

## ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☒ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester: \_\_\_\_\_

Subject: \_\_\_\_\_

Computer or Case Identification Number: \_\_\_\_\_

Title of Case: \_\_\_\_\_ Section \_\_\_\_\_

\* File \_\_\_\_\_

Serials Reviewed: \_\_\_\_\_

Release Location: \*File \_\_\_\_\_ Section \_\_\_\_\_

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquires about the FDPS to RIDS Service Request Unit   b2

File Number: 106-HP-19299 Section 5Serial(s) Reviewed: all

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: National ArchivesFOIPA Computer Number: 978504

File Number: \_\_\_\_\_ Section \_\_\_\_\_

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: \_\_\_\_\_

FOIPA Computer Number: \_\_\_\_\_

File Number: \_\_\_\_\_ Section \_\_\_\_\_

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: \_\_\_\_\_

FOIPA Computer Number: \_\_\_\_\_

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

DATE: 5-9-06

ATTENTION

LAST SERIAL: 205

DO NOT REMOVE FROM FILE

SAC, Los Angeles (66-101)

12/4/81

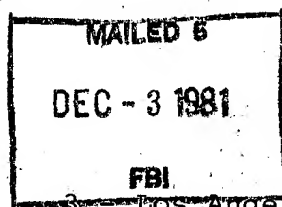
Director, FBI (66-19249)

DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reurairtel 8/25/81.

Enclosed under separate cover are the files that were furnished FBIHQ per request of Butel 8/20/81 captioned as above: LA file 2-210 captioned "Friends of Mexican Democracy"; LA file 164-1380 captioned "Richard Franklin Couch"; also being returned are files requested by FBIHQ per Bureau telephone call 8/21/81: LA file 65-4570 (5 volumes) and LA file 65-4570A (2 volumes) captioned "Japanese Intelligence Matters"; LA file 94-2291 captioned "Joseph Paul Nuoci"; LA file 94-2320 captioned "Paul DeCervantes."

715153



66-19249-130

5 DEC 4 1981

NOTE: Butel 8/20/81 captioned as above requested all field offices and Legats to furnish corresponding files on 30 selected FBIHQ files. NARS is examining the linkage of field investigative files with FBIHQ files and duplication of information contained therein.

Exec AD Inv. \_\_\_\_\_  
Exec AD/Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - Mr. Finzel  
1 - Mr. Scherrer  
1 - [Redacted]  
FMK/adp  
(8)

APPROVED:

Director \_\_\_\_\_

Exec AD/Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

MAIL ROOM ☐

SAC, MOBILE (66-155)

12/4/81

DIRECTOR. FBI (66-19249)

L  
O DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reurairtel 8/21/81.

Enclosed herewith is the file that was furnished FBIHQ per  
request of Butel 8/20/81 captioned as above: Mobile file 157-5422  
captioned

b6  
b7C

Enclosure

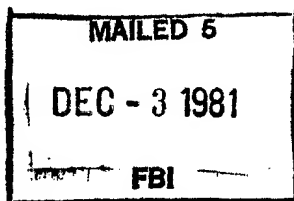
NOTE: Butel 8/20/81 captioned as above requested all field offices  
and Legats to furnish corresponding files on 30 selected FBIHQ files.  
NARS is examining the linkage of field investigative files with FBIHQ  
files and duplication of information contained therein.

APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec AD Inv. _____	Crim. Inv. _____	Legal Coun. _____
Exec AD LES _____	Ident. _____	Off. of Cong. & Public Affs. _____
Asst. Dir.: _____	Intelligence _____	Rec. Mgnt. <u>7/10/81</u>
Adm. Servs. _____	Intell. _____	Tech. Servs. _____
Crim. Inv. _____		Training _____

Exec AD Inv. 1 Mr. Finzel  
Exec AD Adm. 1 Mr. Scherrer  
Exec AD LES 1 Miss Korb  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

FMK:lcm(5)



MAIL ROOM ☒

*Rux*

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66-19249  
REC'D

NOT RECORDED

10 DEC 4 1981

SAC, MIAMI (66-1414)

12/4/81

DIRECTOR, FBI (66-19249)

DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reurairtel 8/25/81.

Enclosed herewith is the file that was furnished FBIHQ per request of Butel 8/20/81 captioned as above: Miami file 209-37 captioned [REDACTED] Illegally Receiving Public Aid in the Northern District of Illinois while receiving aid in the state of Florida, FAG-DHEW."

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Enclosure

NOTE: Butel 8/20/81 captioned as above requested all field offices and Legats to furnish corresponding files on 30 selected FBIHQ files. NARS is examining the linkage of field investigative files with FBIHQ files and duplication of information contained therein.

1 - Mr. Finzel  
1 - Mr. Scherrer  
1 - [REDACTED]  
FMK:lcm(5)

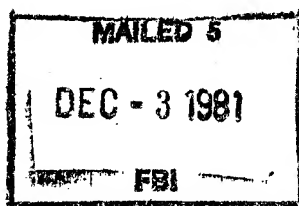
ec AD Inv. \_\_\_\_\_  
ec AD Adm. \_\_\_\_\_  
ec AD LES \_\_\_\_\_  
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adm. Servs. \_\_\_\_\_  
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lephone Rm. \_\_\_\_\_  
rector's Sec'y \_\_\_\_\_

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
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Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
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Training \_\_\_\_\_

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NOT RECORDED

10 DEC 4 1981

MAIL ROOM ☒ *Rux*



SAC, NEW HAVEN (66-3822)

12/4/81

DIRECTOR, FBI (66-19249)

DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reurairtel 8/21/81.

Enclosed herewith are files that were furnished FBIHQ per  
request of Butel 8/20/81 captioned as above: NH file 15-11108  
captioned "Unsubs: [REDACTED] NH file [REDACTED]  
77-6470 captioned [REDACTED]

b6  
b7C

Enclosure

NOTE: Butel 8/20/81 captioned as above requested all field offices  
and Legats to furnish corresponding files on 30 selected FBIHQ files.  
NARS is examining the linkage of field investigative files with FBIHQ  
files and duplication of information contained therein.

Exec AD Inv. ☒ Mr. Finzel  
Exec AD Adm. ☒ Mr. Scherrer  
Exec AD LES ☒  
Asst. Dir.:  
Adm. Serv. ☒  
Crim. Inv. ☒  
Ident. ☒  
Intell. ☒  
Laboratory ☒  
Legal Coun. ☒  
Plan. & Insp. ☒  
Rec. Mgnt. ☒  
Tech. Servs. ☒  
Training ☒  
Public Affs. Off. ☒  
Telephone Rm. ☒  
Director's Sec'y ☒

FMK: lcm(5)

APPROVED:

Director

Exec AD Inv.

Exec AD Adm.

Exec AD LES

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DEC - 3 1981

FBI

Adm. Servs. ☒ Laboratory ☒  
Crim. Inv. ☒ Legal Coun. ☒  
Off. of Cong. & Public Affs. ☒  
Ident. ☒ For. Affs. ☒  
Inspection ☒ Tech. Servs. ☒  
Intell. ☒ Training ☒

NOT RECORDED  
10 DEC 4 1981

SAC, MEMPHIS (66-796)

12/4/81

DIRECTOR, FBI (66-19249)

DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reurairtel 8/26/81.

Enclosed herewith is the file that was furnished  
FBIHQ per request of Butel 8/20/81 captioned as above: Memphis file  
154-146 captioned [REDACTED]

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Enclosure

NOTE: Butel 8/20/81 captioned as above requested all field offices  
and Legats to furnish corresponding files on 30 selected FBIHQ files.  
NARS is examining the linkage of field investigative files with FBIHQ  
files and duplication of information contained therein.

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
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Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - Mr. Finzel  
1 - Mr. Scherrer  
1 - [REDACTED]  
FMK:lcm(5)

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APPROVED:

DEC 3 1981

Director

Deputy Dir.

Exec AD Inv.

Exec AD Adm.

Exec AD LES

Asst. Dir.

Adm. Servs.

Crim. Inv.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Adm. Servs.

Crim. Inv.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Laboratory

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

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DEC - 3 1981

FBI

MAIL ROOM ☒ *Rw*

66-19249-  
NOT RECORDED  
10 DEC 4 1981

SAC, Boston (66-4101)

12/4/81

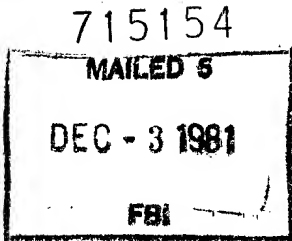
Director, FBI (66-19249)

DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reurairtel 8/26/81.

Enclosed under separate covers are the files furnished  
FBIHQ per Butel 8/20/81 captioned as above: BS file 15-19161, Volumes  
1 and 2 captioned [redacted] etal".; BS file  
157-4159 captioned [redacted]

b6  
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3 - Boston  
1 - Package

66-19249-

3 DEC 4 1981

NOTE: Butel 8/20/81 captioned as above requested all field offices  
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NARS is examining the linkage of field investigative files with  
FBIHQ files and duplication of information contained therein.

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
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Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - Mr. Finzel  
1 - Mr. Scherrer  
[redacted]  
FMK/adp  
(8)

APPROVED:

Director \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_

Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

MAIL ROOM ☒

SAC, Springfield

12/4/81

Director, FBI (66-19249)

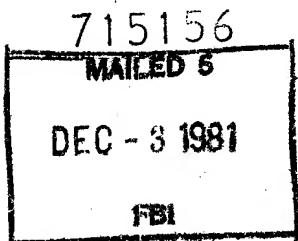
DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reuairtel 9/3/81.

Enclosed under separate cover are the following files  
furnished to FBIHQ per Butel 8/20/81 captioned as above: SI file  
194-4 captioned [REDACTED]

[REDACTED] SI file 92-1741 captioned "UNSUB, Vandalism of  
Asphalt Mixing Plant of Rock Road Construction Company"; SI file  
67-12110 captioned [REDACTED]

b6  
b7C



3 - Springfield  
1 - Package

66-19249-131

rec AD Inv. \_\_\_\_\_  
rec AD Adm. \_\_\_\_\_  
rec AD LES \_\_\_\_\_  
st. Dir. \_\_\_\_\_  
adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

NOTE: Butel 8/20/81 captioned as above requested all field offices  
and Legats to furnish corresponding files on 30 selected FBIHQ files.  
NARS is examining the linkage of field investigative files with  
FBIHQ files and duplication of information contained therein.

APPROVED:

Director \_\_\_\_\_

Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_

Inspection \_\_\_\_\_  
Lab. \_\_\_\_\_

Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

1 - Mr. Finzel  
1 - Mr. Scherren

FMK/adp  
(8)

MAIL ROOM ☒

b6  
b7C

F/RW

SAC, Los Angeles

12/2/81

Director, FBI (66-19249)

O DESTRUCTION OF RECORDS:  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Enclosed under separate cover are the following 2 boxes  
of files:

Box #1: 65-4986, Vol. 1, Serial 1 - 54  
Vol. 2, Serial 55 - 84 and floating serial

715151

65-49861A, Serials 1A - 1A<sup>5</sup>

65-5045, Vol. 1, Serials 1 - 24  
Vol. 2, Serials 25 - 33 and floating serial

100-30409, Vol. 1, Serial 1 - 209  
Vol. 2, Serials 210-290  
Vol. 3, Serials 291-437

65-5082, Vol. 1, Serials 1<sup>9</sup> - 21 and serials  
1A<sup>1</sup> - 1A

Vol. 2, Serials 22-41  
Vol. 3, Serials 42-46  
Vol. 4, Serials 47-51  
Vol. 5, Serials 52-100  
Vol. 6, Serials 101-204  
Vol. 7, Serials 205-207 and floating serial

Box #2: 65-4878, Vol. 1, Serial 1, Pgs 1-262  
Vol. 2, Serial 1, Pgs 263-425  
Serials 2-32  
Vol. 3, Serials 33-76 and floating serial

65-5061, Vol. 1, Serials 1-44  
Vol. 2, Serials 45-50  
Vol. 3, Serials 51-86  
Vol. 4, Serials 87-104  
Vol. 5, Serials 105-129  
Vol. 6, Serials 130-163  
Vol. 7, Serials 164-211 and floating serial

65-5061, Sub A, Serial 1-47 and floating serial

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☒

b6  
b7C

66-19249-132

SAC, Los Angeles  
RE: DESTRUCTION OF RECORDS:  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

These files were sent to FBIHQ at the request of NARS,  
for a comparison review of FBIHQ files, during a review of files in  
Los Angeles in July, 1981

NOTE: Above files sent to FBIHQ per request of NARS personnel  
for a comparison review of FBIHQ, during an on-site review of  
Los Angeles files in July, 1981

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. _____	Ident. _____
Director _____	Rec. Mgmt. _____	Off. Cong. & Public Affs. _____
Exec. AD-Adm. _____	Intell. _____	Plan. & Insp. _____
Exec. AD-LES _____	Intell. _____	Tech. Servs. _____
		Training _____

*7/RW*

~~CONFIDENTIAL~~

November 4, 1981

Dr. James E. O'Neill  
Assistant Archivist for Presidential Libraries  
FBI Appraisal Project Director  
National Archives and Records Service  
Washington, D. C. 20408

FEDERAL GOVERNMENT

Dear Dr. O'Neill:

Enclosed please find synopses prepared by your staff for FBI classifications listed below, which were delivered to FBIHQ on October 30, 1981, for classification review by the Document Classification and Review Section of the Records Management Division.

<u>Classification Number</u>	<u>Description of Classification</u>
87	Interstate Transportation of Stolen Property
88	Unlawful Flight to Avoid Prosecution
105	Foreign Counterintelligence-Russia (X)(U)
127	Sensitive Positions in the U.S. Government
138	Loyalty of Employees of the United Nations and Other Public International Organizations
140	Security of Government Employees Executive Order 10450
147	Fraud Against the Government Department of Housing and Urban Development
156	Employment Retirement Insurance Security Act
162	Interstate Gambling Activities
190	Freedom of Information/Privacy Act
192	Hobbs Act - Financial Institution
198	Crime on Indian Reservation
208	Fraud Against the Government - General Services Administration

CONFIDENTIAL MATERIAL ATTACHED  
~~CONFIDENTIAL~~

12 NOV 4 1981  
66-19249-133  
CLASSIFIED & EXTENDED BY 6080  
REASON FOR EXTENSION FCIM, II,  
1-2.4.2 (2 & 3)  
DATE OF REVIEW 11/3/81

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: 1 - Mr. Mintz (Attn: [redacted])  
Adm. Servs. 1 - Mr. Finzel  
Crim. Inv. 1 - Mr. Scherrer  
Ident. 1 - Mr. Dudney  
Intell. 1 - [redacted]  
Laboratory 1 - [redacted]  
Legal Coun. 1 - [redacted]  
Plan. & Insp. RWS:evp (7)  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☐

NOTE: HAND CARRIED  
TO NARS BY RMD  
REPRESENTATIVE.  
11/4/81 RWS

Cover letter  
DECLASSIFIED BY 10320 PwK/deg  
ON 8-18-82  
The attachment to this letter  
contains classified info.

~~CONFIDENTIAL~~

Dr. James E. O'Neill

As you will note, all the synopses with the exception of that related to FBI classification 105 are unclassified. The synopsis of classification 105 was classified "Confidential" by the Document Classification and Review Section. Attached to your original copy of the synopsis for classification 105, you will find a sanitized page on which the classified information has been excised. (S)(h)

Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Sincerely,

*RWS*

Robert W. Scherrer  
Section Chief  
Records Systems Section  
Records Management Division

Enclosures

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. _____	Legal Coun. _____
Director _____		Off. of Cong. & Public Affs. _____
Exec. AD-1 _____	Ident. _____	Rec. Mgnt. <i>HPK</i>
Exec. AD-2 _____	Inspection _____	Tech. Servs. _____
Exec. AD-3 _____	Intell. _____	Training _____

~~CONFIDENTIAL~~



SAC, MILWAUKEE (66-2160)

12/4/81

DIRECTOR, FBI (66-19249)

DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reurairtel 8/25/81.

Enclosed herewith is the file that was furnished FBIHQ per  
request of Butel 8/20/81 captioned as above: MI file 87-10164,  
captioned [REDACTED]

b6  
b7C

Enclosure

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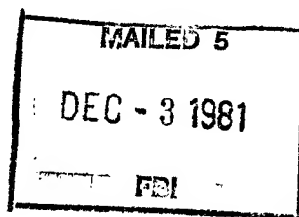
APPROVED:

Director \_\_\_\_\_  
Exec AD-Adm. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Mgmt. \_\_\_\_\_  
Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Offs. Off. \_\_\_\_\_  
Sec'y \_\_\_\_\_

FMK:lcm(5)



MAIL ROOM ☒

66-19249-134

3 DEC 4 1981

SECURITY

SAC, LAS VEGAS

12/4/81

DIRECTOR, FBI (66-19249)

DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reurairtel 8/21/81.

Enclosed herewith are files that were furnished FBIHQ per request of Butel 8/20/81 captioned as above: Las Vegas files 91-5726 and 91-5736 captioned [redacted] and Las Vegas file 92-3201 captioned [redacted]

b6  
b7C

Enclosure

NOTE: Butel 8/20/81 captioned as above requested all field offices and Legats to furnish corresponding files on 30 selected FBIHQ files. NARS is examining the linkage of field investigative files with FBIHQ files and duplication of information contained therein.

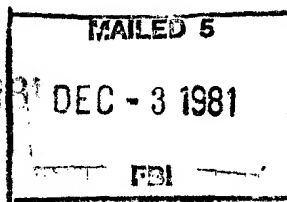
1 - Mr. Finzel  
1 - Mr. Scherrer  
[redacted]  
FMK:1cm(5)  
Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

APPROVED:

Director \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

b6  
b7C



MAIL ROOM ☒

66-19249-135

REC'D

FBI/DOJ

SAC Denver (66-1643)

12/4/81

Director, FBI (66-19249)

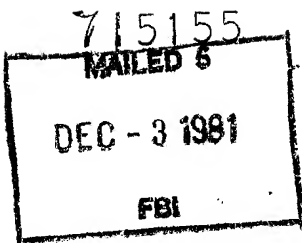
DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reuraitrel 8/24/81.

Enclosed under separate covers are the following files  
furnished to FBIHQ per Butel 8/20/81 captioned as above: 91-7260,  
Serials 1-51, 1A1-9; 91-7274, Serials 1-41, 1A1-3, 1B-1; 91-7323,  
Volume I, Serials 1-80, 1A1-13, 1B-1; Volume II Serials 81-136,  
91-7395, Serials 1-14, 1A1-3.

APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec AD-Adm. _____	Crim. Inv. _____	Legal Coun. _____
Exec AD Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec AD-LES _____	Inspection _____	Rec. Mgmt. <i>7/Rur</i>
	Intell. _____	Tech. Servs. _____
		Training _____



3 - Denver  
1 - Package  
1 - Bureau  
1 - Mr. Finzel  
1 - Mr. Scherrer  
1 -   
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

(8)

NOTE: Butel 8/20/71 captioned as above requested all field offices  
and Legats to furnish corresponding files on 30 selected FBIHQ files.  
NARS is examining the linkage of field investigative files with FBIHQ  
files and duplication of information contained therein.

MAIL ROOM ☒

66-19249-136

b6  
b7C

3 DEC 4 1981

MD

SAC, Jackson (66-432)

12/4/81

DIRECTOR, FBI (66-19249)

DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reuairtel 8/25/81.

Enclosed herewith is the file that was furnished FBIHQ per request of Butel 8/20/81 captioned as above: Jackson file 157-16827 captioned

b6  
b7C

Enclosure

NOTE: Butel 8/20/81 captioned as above requested all field offices and Legats to furnish corresponding files on 30 selected FBIHQ files. NARS is examining the linkage of field investigative files with FBIHQ files and duplication of information contained therein.

APPROVED:	Adm. Servs. _____	Laboratory _____
	Ident. _____	Legal Coun. _____
Director _____	Exec AD-Adm. _____	Exec AD-LES _____
Exec AD-Inv. _____	Intell. _____	Training _____

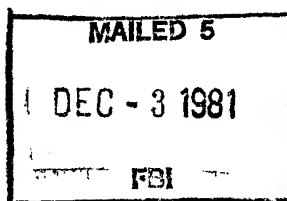
*7/Rux*

1 - Mr. Finzel  
1 - Mr. Scherrer

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

PMK:lcm(5)

b6  
b7C



3 DEC 2 1981

MAIL ROOM ☒

FBI/DOJ

SAC, EL PASO (66-1230)

12/4/81

DIRECTOR, FBI (66-19249)

DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reurairtel 8/26/81.

Enclosed herewith is the file that was furnished FBIHQ per request of Butel 8/20/81 captioned as above: EP file 105-1046 captioned "Friends of Mexican Democracy, Neutrality Matter, IS-Mexico".

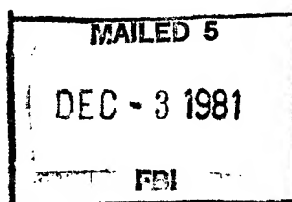
Enclosure

NOTE: Butel 8/20/81 captioned as above requested all field offices and Legats to furnish corresponding files on 30 selected FBIHQ files. NARS is examining the linkage of field investigative files with FBIHQ files and duplication of information contained therein.

APPROVED: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_  
Director \_\_\_\_\_ Legal Coun. \_\_\_\_\_  
Exec AD \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_  
Intell. \_\_\_\_\_  
7/RM

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_  
1 - Mr. Finzel  
1 - Mr. Scherrer  
FMK: lcm(5)

b6  
b7C



MAIL ROOM ☒

66-19249-138

3 DEC 7 1981

REC.D W41 10M

SAC, CLEVELAND (66-5324)

12/4/81

DIRECTOR, FBI (66-19249)

DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reurairtel 8/20/81.

Enclosed herewith is the file that was furnished FBIHQ per  
request of Butel 8/20/81 captioned as above: CV file 77-6901  
captioned [REDACTED]

b6  
b7C

Enclosure

NOTE: Butel 8/20/81 captioned as above requested all field offices  
and Legats to furnish corresponding files on 30 selected FBIHQ files.  
NARS is examining the linkage of field investigative files with FBIHQ  
files and duplication of information contained therein.

APPROVED:

Adm. Servs. \_\_\_\_\_

Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Director \_\_\_\_\_

Asst. Dir. \_\_\_\_\_

Exec. AD-LES \_\_\_\_\_

Exec. AD-LES \_\_\_\_\_

Intell. \_\_\_\_\_

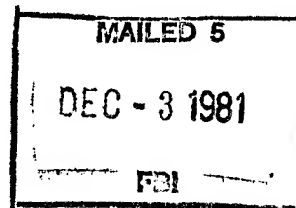
Training \_\_\_\_\_

*7/cur*

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

FMK: lcm(5)

b6  
b7C



66-19249-139

DEC 3 DEC 2 1981

REC'D

MAIL ROOM ☒

SAC, CHICAGO (66-2551 A)

12/4/81

DIRECTOR, FBI (66-19249)

DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reurairtel 8/26/81.

Enclosed herewith is the copy of the file that was furnished  
FBIHQ per request of Butel 8/20/81 captioned as above: CG file 209-  
206 captioned

b6  
b7C

Enclosure

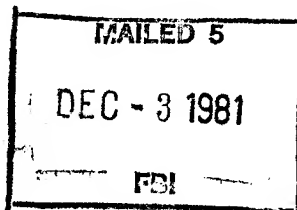
NOTE: Butel 8/20/81 captioned as above requested all field offices  
and Legats to furnish corresponding files on 30 selected FBIHQ files.  
NARS is examining the linkage of field investigative files with FBIHQ  
files and duplication of information contained therein.

APPROVED: Adm. Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Director \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_ Intell. \_\_\_\_\_ Training \_\_\_\_\_

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

FMK:lcm(5)

b6  
b7C



66-19249-140

3 DEC 7 1981

REC'D

SAC, DETROIT (197-1)

12/4/81

DIRECTOR, FBI (66-19249)

DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reurairtel 8/26/81.

Enclosed herewith is the duplicate copy of the file that  
was furnished FBIHQ per request of Butel 8/20/81 captioned as above:  
DE file 209-129 captioned [REDACTED]

b6  
b7C

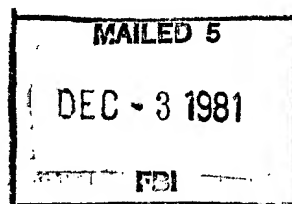
Enclosure

NOTE: Butel 8/20/81 captioned as above requested all field offices  
and Legats to furnish corresponding files on 30 selected FBIHQ files.  
NARS is examining the linkage of field investigative files with FBIHQ  
files and duplication of information contained therein.

APPROVED:	Adm. Servs. _____	Laboratory _____
	Ident. _____	Legal Coun. _____
Director _____	_____	_____
Exec AD Inv. _____	_____	_____
Exec AD-LES _____	_____	_____
Exec AD-LES _____	Intell. _____	Training _____

Exec AD Inv. 1 - Mr. Finzel  
Exec AD Adm. 1 - Mr. Scherrer  
Exec AD LES 1 - [REDACTED]  
Asst. Dir.:  
Adm. Servs. [REDACTED] FMK:1cm(5)  
Crim. Inv. [REDACTED]  
Ident. [REDACTED]  
Intell. [REDACTED]  
Laboratory [REDACTED]  
Legal Coun. [REDACTED]  
Plan. & Insp. [REDACTED]  
Rec. Mgnt. [REDACTED]  
Tech. Servs. [REDACTED]  
Training [REDACTED]  
Public Affs. Off. [REDACTED]  
Telephone Rm. [REDACTED]  
Director's Sec'y [REDACTED]

b6  
b7C



66-19249-141

3 DEC 7 1981

MAIL ROOM ☒

REC.D

FBI/DOJ



SAC, HOUSTON (66-1685)

12/4/81

DIRECTOR, FBI (66-19249)

DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reuairtel 8/25/81.

Enclosed herewith are files that were furnished FBIHQ per  
request of Butel 8/20/81 captioned as above: HO file 91-6244  
captioned [redacted] HO file 157-3373 captioned

[redacted] HO file 164-311 captioned [redacted]

Enclosure

NOTE: Butel 8/20/81 captioned as above requested all field offices  
and Legats to furnish corresponding files on 30 selected FBIHQ files.  
NARS is examining the linkage of field investigative files with FBIHQ  
files and duplication of information contained therein.

1 - Mr. Finzel  
1 - Mr. Scherrer  
1 - [redacted]  
FMK: lcm(5)  
Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☒

APPROVED:

Director \_\_\_\_\_

Exec AD \_\_\_\_\_

Exec AD LES \_\_\_\_\_

Exec AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_

Ident. \_\_\_\_\_

Intell. \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Plan. & Insp. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

Public Affs. Off. \_\_\_\_\_

Telephone Rm. \_\_\_\_\_

Director's Sec'y \_\_\_\_\_

Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Plan. & Insp. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

Public Affs. Off. \_\_\_\_\_

Telephone Rm. \_\_\_\_\_

Director's Sec'y \_\_\_\_\_

MAILED 5

DEC - 3 1981

FBI

3 DEC 2 1981

REC'D

FBI/DOJ

12/4/81

~~DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS~~

Enclosed herewith is the file that was furnished FBIHQ per request of Butel 8/20/81 captioned as above: Buffalo file 77-4312 captioned [redacted] b6

Enclosure

NOTE: Butel 8/20/81 captioned as above requested all field offices and Legats to furnish corresponding files on 30 selected FBIHQ files. NARS is examining the linkage of field investigative files with FBIHQ files and duplication of information contained therein.

Adm. Servs.	Laboratory
Legal Coun.	
Spec. Inv.	
Ident.	
Rec. Mgmt.	
Off. Cong. & Public Affs.	
Tech. Servs.	7/Per
Training	

Director  
Exec. AD-Adm.  
Exec. AD-Inv.  
Exec. AD-LES

Exec AD Inv. \_\_\_\_\_ 1 - Mr. Finzel  
Exec AD Adm. \_\_\_\_\_ 1 - Mr. Scherrer  
Exec AD LES \_\_\_\_\_ 1 -   
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_ 1 - FMK:lcm (5)

b6  
b7C

Adm. Servs. — FMK: 1cm (5)

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAILED 5  
DEC - 3 1981  
FBI

3 DEC 7 1981

MAIL ROOM

SAC, ALBANY (66-2900)

12/4/81

DIRECTOR, FBI (66-19249)

DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reurairtel 8/21/81.

Enclosed herewith is the file that was furnished FBIHQ per request of Butel 8/20/81 captioned as above: AL file 77-11043 captioned [REDACTED]

b6  
b7C

Enclosure

NOTE: Butel 8/20/81 captioned as above requested all field offices and Legats to furnish corresponding files on 30 selected FBIHQ files. NARS is examining the linkage of field investigative files with FBIHQ files and duplication of information contained therein.

APPROVED:

Adm. Servs. \_\_\_\_\_

Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Off. Cong. \_\_\_\_\_

Public Affs. \_\_\_\_\_

Rec. Mgmt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

Director \_\_\_\_\_

Asst. Dir. \_\_\_\_\_

Adm. Servs. \_\_\_\_\_

Crim. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_

Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Plan. & Insp. \_\_\_\_\_

Rec. Mgmt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

Public Affs. Off. \_\_\_\_\_

Telephone Rm. \_\_\_\_\_

Director's Sec'y \_\_\_\_\_

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - Mr. Finzel  
1 - Mr. Scherrer

FMK: lcm (5)

b6  
b7C

MAILED 5

DEC - 3 1981

FBI

MAIL ROOM ☒

3 DEC 7 1981

SAC, San Francisco (66-1696)

12/4/81

Director, FBI (66-19249)

**DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS**

Reurairtel 8/26/81.

Enclosed herewith is the file that was furnished FBIHQ  
per request of Butel 8/20/81 captioned as above: SF file 157-9723  
captioned [redacted]

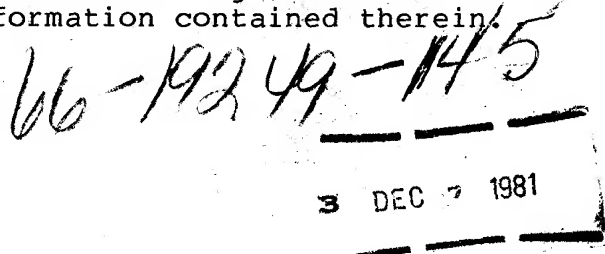
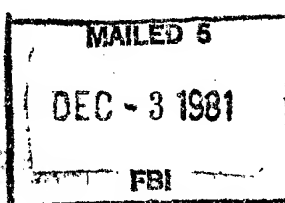
b6  
b7C

Enclosure

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. _____	Legal Coun. _____
Director _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____	Insp. _____	Rec. Mgnt. <i>7/Rev</i>
Exec. AD-Inv. _____	Intell. _____	Tech. Servs. _____
Exec. AD-LES _____		Training _____

NOTE: Butel 8/20/81 captioned as above requested all field offices and Legats to furnish corresponding files on 30 selected FBIHQ files. NARS is examining the linkage of field investigative files with FBIHQ files and duplication of information contained therein.

1 - Mr. Finzel  
1 - Mr. Scherrer  
[redacted]  
FMK/adp  
(8)  
b6  
b7C  
MAIL ROOM ☒



SAC, KANSAS CITY (66-1608)

12/4/81

DIRECTOR, FBI (66-19249)

DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reurairtel 9/2/81.

Enclosed herewith is the copy of the file that was furnished FBIHQ per request of Butel 8/20/81 captioned as above: Kansas City file 157-3073 captioned [REDACTED]

b6  
b7C

Enclosure

*(Handwritten circle with 'H' inside)*

NOTE: Butel 8/20/81 captioned as above requested all field offices and Legats to furnish corresponding files on 30 selected FBIHQ files. NARS is examining the linkage of field investigative files with FBIHQ files and duplication of information contained therein.

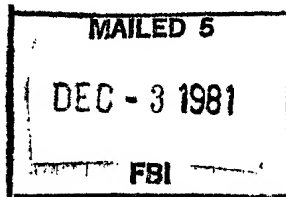
APPROVED: \_\_\_\_\_  
Director \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Intell. \_\_\_\_\_  
b6  
b7C

Exec AD Inv. 1 - Mr. Finzel  
Exec AD Adm. 1 - Mr. Scherrer  
Exec AD LES 1 - [REDACTED]  
Asst. Dir.:  
Adm. Servs. [REDACTED]  
Crim. Inv. [REDACTED]  
Ident. [REDACTED]  
Intell. [REDACTED]  
Laboratory [REDACTED]  
Legal Coun. [REDACTED]  
Plan. & Insp. [REDACTED]  
Rec. Mgnt. [REDACTED]  
Tech. Servs. [REDACTED]  
Training [REDACTED]  
Public Affs. Off. [REDACTED]  
Telephone Rm. [REDACTED]  
Director's Sec'y [REDACTED]

FMK: lcm(5)

DEC 17 1981

MAIL ROOM ☒



DEC 4 1981

SAC, BALTIMORE (66-1651)

12/4/81

b6  
b7C

DIRECTOR, FBI (66-19249)

DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reurairtel 9/2/81.

Enclosed herewith are files that were furnished FBIHQ per request of Butel 8/20/81 captioned as above: Baltimore file 209-1-Sub A-9 captioned, [REDACTED] SOCIAL SECURITY ADMINISTRATION EMPLOYEE; FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF HEALTH AND HUMAN SERVICES (WELFARE FRAUD). Baltimore file 65-2786 captioned [REDACTED] ESPIONAGE-R".

Enclosure

NOTE: Butel 8/20/81 captioned as above requested all field offices and Legats to furnish corresponding files on 30 selected FBIHQ files. NARS is examining the linkage of field investigative files with FBIHQ files and duplication of information contained therein.

APPROVED:

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Director \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

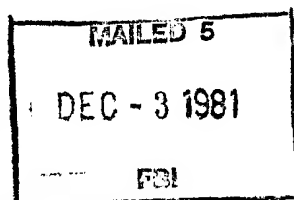
1 - Mr. Finzel  
1 - Mr. Scherrer  
1 - [REDACTED]

FMK:lcm(5)

b6  
b7C

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☒



66-19249-147

SAC, HONOLULU (66-798)

12/4/81

DIRECTOR, FBI (66-19249)

DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reuairtel 8/24/81.

Enclosed herewith is the file that was furnished FBIHQ per  
request of Butel 8/20/81 captioned as above: HN file 164-221 captioned

b6  
b7C

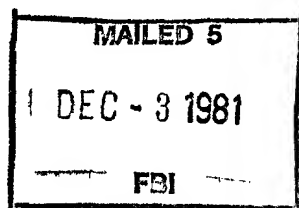
Enclosure

NOTE: Butel 8/20/81 captioned as above requested all field offices  
and Legats to furnish corresponding files on 30 selected FBIHQ files.  
NARS is examining the linkage of field investigative files with FBIHQ  
files and duplication of information contained therein.

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. _____	Legal Coun. _____
Director _____	Ident. _____	Off. Cong. & Public Affs. _____
Exec. AD-Adm. _____	Rec. Mgmt. _____	Training _____
Exec. AD-Inv. _____	Inspection _____	Adm. Servs. _____
Exec. AD-LES _____	Intell. _____	

Exec AD Inv. 1 Mr. Finzel  
Exec AD Adm. 1 Mr. Scherrer  
Exec AD LES 1  
Asst. Dir.: 1  
Adm. Servs. 1 FMK:lcm(5)  
Crim. Inv. 1  
Ident. 1  
Intell. 1  
Laboratory 1  
Legal Coun. 1  
Plan. & Insp. 1  
Rec. Mgmt. 1  
Tech. Servs. 1  
Training 1  
Public Affs. Off. 1  
Telephone Rm. 1  
Director's Sec'y 1

b6  
b7C



MAIL ROOM ☒

66-19244-148  
DEC 4 1981

SAC, DALLAS (66-680)

12/4/81

DIRECTOR, FBI (66-19249)

DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reurairtel 8/21/81.

Enclosed herewith is the file that was furnished FBIHQ per request of Butel 8/20/81 captioned as above: DL file 91-7898 captioned [REDACTED] World Savings & Loan Association".

Enclosure

b6  
b7C

NOTE: Butel 8/20/81 captioned as above requested all field offices and Legats to furnish corresponding files on 30 selected FBIHQ files. NARS is examining the linkage of field investigative files with FBIHQ files and duplication of information contained therein.

APPROVED:

Director  
Exec AD-LES

Adm. Servs.

Laboratory

Legal Coun.

Training

Intell.

Adm. Servs.

Legal Coun.

Training

Intell.

66-19249-149

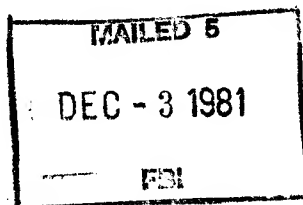
DEC 4 1981

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - Mr. Finzel  
1 - Mr. Scherrer  
1 - [REDACTED]  
FMK:lcm(5)

MAIL ROOM ☒ *Rux*

b6  
b7C





SAC, SAN DIEGO (66-939)

12/4/81

DIRECTOR, FBI (66-19249)

DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reurairtel 8/25/81.

Enclosed herewith are files that were furnished FBIHQ per request of Butel 8/20/81 captioned as above: SD file 105-4647 captioned "Friends of Mexican Democracy;" SD file 91-6175 captioned [redacted] SD file 157-5290 captioned [redacted]

b6  
b7C

Enclosure

NOTE: Butel 8/20/81 captioned as above requested all field offices and Legats to furnish corresponding files on 30 selected FBIHQ files. NARS is examining the linkage of field investigative files with FBIHQ files and duplication of information contained therein.

Exec AD Inv. — 1 - Mr. Finzel  
Exec AD Adm. — 1 - Mr. Scherrer  
Exec AD LES — 1  
Asst. Dir.:  
Adm. Servs. — 1  
Crim. Inv. — 1  
Ident. — 1  
Intell. — 1  
Laboratory — 1  
Legal Coun. — 1  
Plan. & Insp. — 1  
Rec. Mgnt. — 1  
Tech. Servs. — 1  
Training — 1  
Public Affs. Off. — 1  
Telephone Rm. — 1  
Director's Sec'y — 1

MAIL ROOM ☒

APPROVED:

Director

Exec. AD-Inv.

Exec. AD-Adm.

Exec. AD-LES

Adm. Servs.

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

MAILED 5

DEC - 3 1981

FBI

66-19249-150  
DEC 3 1981  
FBI  
REC'D W  
FBI/DOJ

SAC, Jacksonville (66-400)

12/4/81

DIRECTOR, FBI (66-19249)

DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reurairtel 8/24/81.

Enclosed herewith are files that were furnished FBIHQ per request of Butel 8/20/81 captioned as above: JK 193-1 captioned "Unsub; Threat to Extort \$50,000 from Daytona Beach News Journal, Fagler County Bureau, Bunnell, Florida, 6/24-25/77; Hobbs Act-Commercial Institution," and JK file 157-2973 captioned [REDACTED]

b6  
b7C

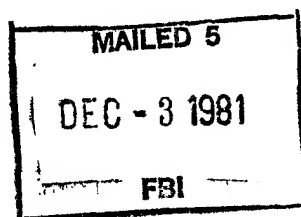
Enclosure

NOTE: Butel 8/20/81 captioned as above requested all field offices and Legats to furnish corresponding files on 30 selected FBIHQ files. NARS is examining the linkage of field investigative files with FBIHQ files and duplication of information contained therein.

APPROVED: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_ Legal Coun. \_\_\_\_\_  
Director \_\_\_\_\_ Off. of Cong. & Public Affs. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
Intell. \_\_\_\_\_ Training \_\_\_\_\_

Exec AD Inv. 1 - Mr. Finzel  
Exec AD Adm. 1 - Mr. Scherrer  
Exec AD LES 1 - [REDACTED]  
Asst. Dir.: 1 - [REDACTED]  
Adm. Servs. 1 - [REDACTED]  
Crim. Inv. 1 - [REDACTED]  
Ident. 1 - [REDACTED]  
Intell. 1 - [REDACTED]  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☒



66-19249-151

DEC 4 1981

SAC, PHOENIX (66-new)

12/4/81

DIRECTOR, FBI (66-19249)

DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reuairtel 8/21/81.

Enclosed herewith is the file that was furnished FBIHQ per request of Butel 8/20/81 captioned as above: Phoenix file 87-13038 captioned

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b7C

Enclosure

NOTE: Butel 8/20/81 captioned as above requested all field offices and Legats to furnish corresponding files on 30 selected FBIHQ files. NARS is examining the linkage of field investigative files with FBIHQ files and duplication of information contained therein.

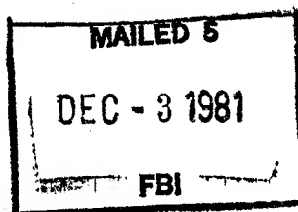
APPROVED:

Director \_\_\_\_\_  
Exec. AD Inv. \_\_\_\_\_  
Exec. AD Adm. \_\_\_\_\_  
Exec. AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

Exec AD Inv. 1 - Mr. Finzel  
Exec AD Adm. 1 - Mr. Scherrer  
Exec AD LES 1 -   
Asst. Dir.: 1 -   
Adm. Servs. 1 -   
Crim. Inv. 1 -   
Ident. 1 -   
Intell. 1 -   
Laboratory 1 -   
Legal Coun. 1 -   
Plan. & Insp. 1 -   
Rec. Mgnt. 1 -   
Tech. Servs. 1 -   
Training 1 -   
Public Affs. Off. 1 -   
Telephone Rm. 1 -   
Director's Sec'y 1 -

PMK:lcm(5) b6  
b7C



DEC 9 DEC 4 1981

SAC, NEW YORK (66-3573)

12/4/81

DIRECTOR, FBI (66-19249)

DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reurairtel 8/26/81.

Enclosed herewith are files that were furnished FBIHQ per request of Butel 8/20/81 captioned [redacted] aka et al;" NY file 65-18132 captioned [redacted] NY file 65-26799 captioned [redacted] and NY file 157-9284 captioned [redacted]

Enclosure

NOTE: Butel 8/20/81 captioned as above requested all field offices and Legats to furnish corresponding files on 30 selected FBIHQ files. NARS is examining the linkage of field investigative files with FBIHQ files and duplication of information contained therein.

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. 1 - Mr. Finzel  
Exec AD LES 1 - Mr. Scherrer  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

FMK:1cm(5)

APPROPRIATE

b6  
b7C

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

MAILED 5

DEC - 3 1981

FBI

MAIL ROOM ☒

12 DEC 1981

FBI/DOJ

SAC, WFO (66-5340)

12/4/81

DIRECTOR, FBI (66-19249)

**DESTRUCTION OF RECORDS:  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS**

Reurairtel 8/26/81.

Listed below are WFO files furnished to FBIHQ per Butel 8/20/81, captioned as above. These files were hand delivered to WFO on 11/16/81: WFO file 65-8036 captioned [redacted] WFO file 77-108069 captioned [redacted] WFO files 91-2229 and 91-11306 captioned [redacted] WFO file 157-5949 captioned [redacted] WFO Record check file 65-RC captioned [redacted]

b6  
b7C

NOTE: Butel 8/20/81 captioned as above requested all field offices and Legats to furnish corresponding files on 30 selected FBIHQ file NARS is examining the linkage of field investigative files with FBIHQ files and duplication of information contained therein.

APPROVED: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Exec AD Inv. \_\_\_\_\_ 1 - Mr. Finzel  
Exec AD Adm. \_\_\_\_\_ 1 - Mr. Scherrer  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☒

DEC 7 1981

SAC, SALT LAKE CITY (66-939)

12/4/81

DIRECTOR, FBI (66-19249)

DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reurairtel 8/24/81.

Enclosed herewith is the file that was furnished FBIHQ per request of Butel 8/20/81 captioned as above: Salt Lake City file 164-267 captioned [REDACTED] CAA-Interference with Flight Crew."

b6  
b7C

Enclosure

NOTE: Butel 8/20/81 captioned as above requested all field offices and Legats to furnish corresponding files on 30 selected FBIHQ files. NARS is examining the linkage of field investigative files with FBIHQ files and duplication of information contained therein.

Exec AD Inv. 1 - Mr. Finzel  
Exec AD Adm. 1 - Mr. Scherrer  
Exec AD LES 1 - [REDACTED]  
Asst. Dir.:  
Adm. Servs. [REDACTED]  
Crim. Inv. [REDACTED]  
Ident. [REDACTED]  
Intell. [REDACTED]  
Laboratory [REDACTED]  
Legal Coun. [REDACTED]  
Plan. & Insp. [REDACTED]  
Rec. Mgnt. [REDACTED]  
Tech. Servs. [REDACTED]  
Training [REDACTED]  
Public Affs. Off. [REDACTED]  
Telephone Rm. [REDACTED]  
Director's Sec'y [REDACTED]

BMK:ICM(5)

APPROVED:

Director  
Exec AD Inv.  
Exec AD Adm.  
Exec AD LES

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

MAILED 5

DEC - 3 1981

FBI

MAIL ROOM ☒

DEC 3 1981

SAC, CINCINNATI (66-1659)

12/4/81

DIRECTOR, FBI (66-19249)

DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reurairtel 8/21/81.

Enclosed herewith are files that were furnished FBIHQ per request of Butel 8/20/81 captioned as above: CI file 91-10419 captioned [redacted] and CI file 91-12383 captioned [redacted]

b6  
b7C

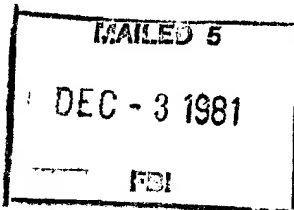
Enclosure

NOTE: Butel 8/20/81 captioned as above requested all field offices and Legats to furnish corresponding files on 30 selected FBIHQ files. NARS is examining the linkage of field investigative files with FBIHQ files and duplication of information contained therein.

APPROVED: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_  
Director \_\_\_\_\_ Legal Coun \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_  
7/6/81

Exec AD Inv. 1 - Mr. Finzel  
Exec AD Adm. 1 - Mr. Scherrer  
Exec AD LES 1 - [redacted]  
Asst. Dir.:  
Adm. Servs. FMK:lcm(5)  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

b6  
b7C



12 DEC 13 1981

66-1277-156

33  
MAIL ROOM ☒ But

SAC, PHILADELPHIA (66-6740)

12/4/81

DIRECTOR, FBI (66-19249)

DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reurairtel 8/25/81.

Enclosed herewith are files that were furnished FBIHQ per request of Butel 8/20/81 captioned as above: PH file 15-27282 captioned "Unsub: Theft of Tractor-Trailer Containing Musical Instruments 7/31-8/1/73;" PH file 157-2583 captioned [redacted] PH file 157-8591 captioned [redacted]

b6  
b7C

Enclosure

NOTE: Butel 8/20/81 captioned as above requested all field offices and Legats to furnish corresponding files on 30 selected FBIHQ files. NARS is examining the linkage of field investigative files with FBIHQ files and duplication of information contained therein.

Exec AD Inv. — 1 - Mr. Finzel  
Exec AD Adm. — 1 - Mr. Scherrer  
Exec AD LES — 1 - [redacted]  
Asst. Dir.:  
Adm. Servs. — 1 - [redacted]  
Crim. Inv. — 1 - [redacted]  
Ident. — 1 - [redacted]  
Intell. — 1 - [redacted]  
Laboratory — 1 - [redacted]  
Legal Coun. — 1 - [redacted]  
Plan. & Insp. — 1 - [redacted]  
Rec. Mgnt. — 1 - [redacted]  
Tech. Servs. — 1 - [redacted]  
Training — 1 - [redacted]  
Public Affs. Off. — 1 - [redacted]  
Telephone Rm. — 1 - [redacted]  
Director's Sec'y — 1 - [redacted]

PMK:ICM(5)

APPROVED:

Director \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

MAILED 5

DEC - 3 1981

FBI

MAIL ROOM ☒ [initials]



SAC, NEWARK (66-1711)

12/4/81

DIRECTOR, FBI (66-19249)

**DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS**

Reurairtel 8/24/81.

Enclosed herewith are files that were furnished FBIHQ per request of Butel 8/20/81 captioned as above: NK file 15-41219 captioned "Unsubs: Theft of Tractor Trailer Containing Musical Instruments 7/31-8/1/73;" NK file 157-2527 captioned [redacted] NK file 157-7442 captioned [redacted]

b6  
b7C

Enclosure

NOTE: Butel 8/20/81 captioned as above requested all field offices and Legats to furnish corresponding files on 30 selected FBIHQ files. NARS is examining the linkage of field investigative files with FBIHQ files and duplication of information contained therein.

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. 1 - Mr. Finzel  
Exec AD LES 1 - Mr. Scherrer  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
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Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - Mr. Finzel  
1 - Mr. Scherrer  
1 - [redacted]  
1 - MK: lcm (5)

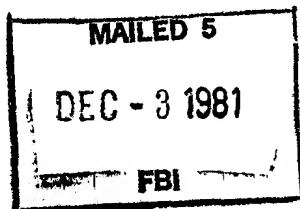
MAIL ROOM ☒ *Rwt*

**APPROVED:**

Adm. Servs. \_\_\_\_\_  
Director \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

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Training \_\_\_\_\_

*7/Rwt*



DEC 10 1981

SAC, ST. LOUIS (66-2872)

12/4/81

DIRECTOR, FBI (66-19249)

**DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS**

Reurairtel 8/24/81.

Enclosed herewith is the file that was furnished FBIHQ per request of Butel 8/20/81 captioned as above: St. Louis file 67-29329 captioned [REDACTED]

b6  
b7C

Enclosure

NOTE: Butel 8/20/81 captioned as above requested all field offices and Legats to furnish corresponding files on 30 selected FBIHQ files. NARS is examining the linkage of field investigative files with FBIHQ files and duplication of information contained therein.

Exec AD Inv. 1 - Mr. Finzel  
Exec AD Adm. 1 - Mr. Scherrer  
Exec AD LES 1 - [REDACTED]  
Asst. Dir.:  
Adm. Servs. [REDACTED]  
Crim. Inv. [REDACTED]  
Ident. [REDACTED]  
Intell. [REDACTED]  
Laboratory [REDACTED]  
Legal Coun. [REDACTED]  
Plan. & Insp. [REDACTED]  
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Tech. Servs. [REDACTED]  
Training [REDACTED]  
Public Affs. Off. [REDACTED]  
Telephone Rm. [REDACTED]  
Director's Sec'y [REDACTED]

BMK:lcm(5)

APPROVED:

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b7C

Director  
Exec. AD-LES

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

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FBI

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PP HQ

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P 62031Z OCT 81

FM SAN DIEGO (206B-78) (P) 5 NOV 81 21 01Z

DIECTOR (66-19249) PRIORITY  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

BT

UNCLAS E F T O

ATTENTION: SA ROBERT W. *Barx* HERRER, SECTION CHIEF, RECORDS SYSTEMS

SECTION, RECORDS MANAGEMENT DIVISION

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE

(NARS). APPRAISAL OF FBI HEADQUARTERS AND FIELD RECORDS.

UNKNOWN SUBJECTS; MDS ENGINEERING, INCORPORATED, 3030 MAIN STREET, SAN DIEGO, CALIFORNIA. FALSE CLAIMS CONCERNING NAVY SUPPLY CENTER, CIS CONTRACTS; FRAUD AGAINST THE GOVERNMENT, DEPARTMENT OF DEFENSE.

RE BUREAU TELETYPE TO ALL OFFICES, OCTOBER 7, 1981, RE DESTRUCTION OF RECORDS.

SAN DIEGO DIVISION COMMENCED INVESTIGATION CIRCA MARCH 6, 1981, AT THE REQUEST OF THE EXECUTIVE OFFICER OF THE NAVAL SHIP COMMAND (NSC), SAN DIEGO, CALIFORNIA, TO INVESTIGATE FALSE BILLINGS TO THE DEFENSE CONTRACT ADMINISTRATIVE SERVICE MANAGE-

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	7/10/81
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

TEL. TO SD  
11-10-81  
RWS/evp.

CE DETAINED &  
RETAINED AS  
T. RM 5644  
Bux

DEC 7 1981

INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

MENT REGION (DCASMR), LOS ANGELES, CALIFORNIA, FOR WORK PERFORMED PURSUANT TO COMMERCIAL INDUSTRIAL SERVICE (CIS) CONTRACTS AWARDED TO THE PRIME CONTRACTOR IDENTIFIED AS MDS ENGINEERING.

OLLIE BRADEN, PRESIDENT OF UNIVERSAL BOARD OF SERVICES, INCORPORATED (UBSI), 401 WEST 35TH STREET, NATIONAL CITY, CALIFORNIA, WAS A SUBCONTRACTOR FOR MDS ENGINEERING. BRADEN SUSPECTED THAT MDS ENGINEERING WAS PREPARING FRAUDULENT CLAIMS TO THE GOVERNMENT FOR PAYMENT BASED ON WORK PERFORMED ON NAVAL SHIPS PURSUANT TO THE CONTRACT. UTILIZING THE BENEFITS OF THE FREEDOM OF INFORMATION ACT (FOIA), SHE WAS ABLE TO OBTAIN DOCUMENTS SETTING FORTH THE COST ANALYSIS PLUS SUBSEQUENT CLAIMS BY MDS ENGINEERING FOR WORK PERFORMED, WHICH WERE COMPARED WITH HER OWN RECORDS. THIS DOCUMENTATION, INCLUDING HER OWN RECORDS, WERE SUBSEQUENTLY SUBPOENAED AND SUBMITTED TO A FEDERAL GRAND JURY IN SAN DIEGO. ||

ON NOVEMBER 4, 1981, OLLIE BRADEN REQUESTED THAT THE DOCUMENTS FURNISHED BY HER AT THE REQUEST OF THE GOVERNMENT BE RETURNED AS EXPEDITIOUSLY AS POSSIBLE. THE COMPANY'S TAX YEAR ENDED OCTOBER 31, 1981. THE RECORDS SEIZED ARE AN INTEGRAL PART OF THE ACCOUNTING SYSTEM AT THE COMPANY AND MUST BE RETURNED SO THAT THE COMPANY CAN SURVIVE AN AUDIT.

NOV 11 1981

NOV 11 1981

PAGE THREE SD 206B-78 UNCLAS E F T O

THE DOCUMENTS REPRESENT APPROXIMATELY 35 INDIVIDUAL WORK  
ORDERS ISSUED BY THE SUPERVISOR OF SHIPBUILDING, CONVERSION,  
AND REPAIR (SUPSHIP), SAN DIEGO, PURSUANT TO THE CIS CONTRACT.

ON NOVEMBER 4, 1981, ASSISTANT U. S. ATTORNEY (AUSA) WILLIAM  
BRANIFF, SAN DIEGO, ADVISED THAT THE DOCUMENTS ARE NO LONGER OF  
INVESTIGATIVE VALUE AND CAN BE RETURNED TO THE CONTRIBUTING  
PARTY.

THE BUREAU IS REQUESTED TO EXPEDITIOUSLY REVIEW THIS REQUEST  
SO AS THE DOCUMENTS CAN BE RETURNED TO THE CONTRIBUTOR AS SOON  
AS POSSIBLE.

BT

1 1

18/21/81

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI, PITTSBURGH (27A-3132) ROUTINE

WALTER R. ~~X~~OATESS, AKA PETE ~~X~~OATESS; ET AL; BPAE - FALSE PA

STATEMENTS. 00: MM.

BT

UNCLAS E F T O

REURTEL 10/16/81

YOU ARE AUTHORIZED TO MAKE LEGIBLE MACHINE COPIES OF DOCUMENTARY EVIDENCE TO BE RETURNED AT THE CONTRIBUTOR'S REQUEST AND RETAIN THESE COPIES IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO OBTAIN A RECEIPT FROM THE CONTRIBUTOR AND RETAIN SAME IN YOUR FILE ON INSTANT MATTER.

IF NECESSARY, YOU SHOULD COORDINATE THIS MATTER WITH THE MIAMI OFFICE.

BT

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34 DEC 17 1981  
5544 4185

RWS:tfc

10/21/81

① - 66-19249

- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. FINZEL
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

1 - [REDACTED]

b6  
b7C

110 YELLOW 29-93684-2

NOTE: IN RESPONSE TO REPGTEL. RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT OWNER'S AND/OR CONTRIBUTOR'S REQUEST AFTER DUPLICATION BY THE FBI, AUTHORIZED BY 7/28/81 ORDER OF USDJ HAROLD H. GREENE, USDC, WASHINGTON, D.C., IN CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL., V. WILLIAM H. WEBSTER, ET AL.," CIVIL ACTION NUMBER 79-1655.

SECRET

FEDERAL GOVERNMENT

November 4, 1981

Dr. James E. O'Neill  
Assistant Archivist for Presidential Libraries  
FBI Appraisal Project Director  
National Archives and Records Service  
Washington, D. C. 20408

Dear Dr. O'Neill:

Enclosed please find synopses prepared by your staff for FBI classifications listed below, which were delivered to FBIHQ on November 2, 1981, for classification review by the Document Classification and Review Section of the Records Management Division.

<u>Classification Number</u>	<u>Description of Classification</u>
28	Copyright Matter
31	White Slave Traffic Act
42	Deserters
72	Obstruction of Justice
79	Missing Persons
80	Laboratory Research Matters
109	Foreign Political Matters
128	International Development Program (Obsolete)
139	Interception of Communications
145	Interstate Transportation of Obscene Matters; Broadcasting Obscene Language
153	Automobile: Information Disclosure Act
157	Extremist Matters; Civil Unrest
165	Interstate Transportation of Wagering Information
176	Antiriot Laws
194	Hobbs Act - Corruption of Public Officials

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
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Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

66-19249

RWS:evp (7)

MAIL ROOM ☐

SECRET MATERIAL ATTACHED  
SECRET

CLASSIFIED & EXTENDED BY 6080  
REASON FOR EXTENSION FCIM, II,  
1-2.4.2 (2 & 3)  
DATE OF REVIEW 11/3/81

b6  
b7C

NOTE: HAND CARRIED BY EMPLOYEE 4-4-81

COVER LETTER  
DECLASSIFIED BY 10320 PWH/DCY  
ON 8-18-82  
The attachment to this letter contains classified info.

FBI/DOJ



~~SECRET~~

Dr. James E. O'Neill

<u>Classification Number</u>	<u>Description of Classification</u>
200	Foreign Counterintelligence - China (S)(u)
--	Budget Records Maintained Outside of FBI
--	Central Records System
--	Abstracts
--	Washington Field Office
--	New York Field Office
--	Los Angeles Field Office
--	Dallas Field Office
--	Chicago Field Office
--	Miami Field Office
--	Atlanta Field Office

As you will note, all the synopses with the exception of those related to FBI classifications 80, 109 and 200 are unclassified. The synopses of classifications 80, and 109 were classified "Confidential" and the synopsis of classification 200 was classified "Secret" by the Document Classification and Review Section. Attached to your original copy of the synopses for classifications 80, 109 and 200, you will find a sanitized page on which the classified information has been excised. (S)(u)

Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Sincerely,

Robert W. Scherrer  
Section Chief  
Records Systems Section  
Records Management Division

-2-  
~~SECRET~~

# Memorandum



Exec AD Adm. ☒  
 Exec AD Inv. ☒  
 Exec AD LES ☒  
 Asst. Dir.:  
 Adm. Servs. ☒  
 Crim. Inv. ☒  
 Ident. ☒  
 Intell. ☒  
 Laboratory ☒  
 Legal Coun. ☒  
 Plan. & Insp. ☒  
 Rec. Mgnt. ☒  
 Tech. Servs. ☒  
 Training ☒  
 Off. of Cong. & Public Affs. ☒  
 Telephone Rm. ☒  
 Director's Sec'y ☒

To : Mr. Colwell

Date 10/30/81

From : P. Finzel

Subject : DESTRUCTION OF RECORDS  
 NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)  
 APPRAISAL OF FBIHQ AND FIELD RECORDS

Reference is made to my memoranda dated 10/13/81 and 10/19/81, captioned as above.

## PURPOSE:

To advise of areas of disagreement between the FBI and NARS concerning the transfer (accession) of FBI informant files to NARS and other issues related to the proposed FBI file disposition schedules, which were submitted to NARS by Order of the U.S. District Court, Washington, D. C., on 10/16/81; also to attach a self-explanatory letter dated 10/26/81 from Dr. James E. O'Neill, Assistant Archivist for Presidential Libraries and Director of the NARS FBI Appraisal Project.

## RECOMMENDATION:

1. That the Records Management Division (RMD) continue to follow and discuss this matter with NARS and promptly report additional developments.

2. That the FBI's position opposing any transfer to asset and/or informant files to the custody of NARS be approved.

APPROVED: *WMA*  
 Director \_\_\_\_\_  
 Exec. AD-Adm. \_\_\_\_\_  
 Exec. AD-Inv. \_\_\_\_\_  
 Exec. AD-LES \_\_\_\_\_  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. *CM* \_\_\_\_\_  
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 Legal Coun. *JA* \_\_\_\_\_  
 Off. of Cong. & Public Affs. *WMA* \_\_\_\_\_  
 Rec. Mgnt. *WMA* \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_

66-19249  
 1 - Mr. Colwell  
 1 - EAD Inv.  
 1 - Mr. Otto  
 1 - Ea. Assistant Director  
 1 - Mr. Hotis  
 1 - Mr. Bresson  
 1 - Mr. Scherrer  
 RWS:evp (25)

1 - Mr. Dudney  
 1 -   
 1 - Mr. R. Gants  
 1 - Manuals Desk

b6  
 b7C

10 12/30 1981

Memorandum R. P. Finzel to Mr. Colwell  
RE: DESTRUCTION OF RECORDS  
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)  
APPRAISAL OF FBIHQ AND FIELD RECORDS

SYNOPSIS AND DETAILS:

I. BACKGROUND AND IDENTIFICATION OF ISSUES

Referenced memoranda provided background regarding the NARS proposed retention schedules for FBI records and the FBI's proposed disposition schedules, which were developed by Order of the U.S. District Court, Washington, D. C., in the civil matter "American Friends Service Committee, et al., v. William H. Webster, et al.," Civil Action Number 79-1655. The FBI's proposed disposition schedules were delivered to NARS on 10/16/81 and contained two key proposals; i.e., (1) that FBI informant files be permanently retained by the FBI and not transferred to NARS and (2) that FBI administrative and investigative files designated for permanent retention because of their historical or archival value be transferred to NARS after 50 years.

After receipt of the proposed FBIHQ schedules, representatives of NARS voiced certain objections to our proposal that administrative and investigative files designated for permanent retention be transferred after a 50-year period. NARS representatives suggested that files in specified, obsolete and/or nonsensitive classifications designated for permanent retention should be transferred to NARS after a 30-year period. NARS representatives cited the statutory authority delegated to the Archivist of the United States as contained in Title 44, United States Code, Section 2103 to direct and effect the transfer to NARS of records of any Federal agency which have been determined to have sufficient historical or other value to warrant continued preservation by the United States Government. (See Part III for details of the Legal Counsel Division's research concerning the applicable sections of Title 44, United States Code, and case law in this area.)

On 10/19/81, three senior members of the NARS Advisory Council visited FBIHQ and were provided with a detailed explanation of the FBI's position and justification for the permanent retention of FBI informant files. Members of the NARS Advisory Council expressed their hope that the FBI would modify its position and fix some definite time frame, no matter how far in the future, for the transfer of FBI informant files to NARS. Members of the NARS Advisory Council

Memorandum R. P. Finzel to Mr. Colwell  
RE: DESTRUCTION OF RECORDS  
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)  
APPRAISAL OF FBIHQ AND FIELD RECORDS

indicated that the permanent retention of FBI informant files would be unacceptable, inasmuch as it would establish a precedent for the permanent retention of records having historical or other value by a U.S. Government agency other than NARS. Members of the NARS Advisory Council pointed out that census records, which contain sensitive personal background information on individuals participating in the census, are being transferred to NARS 72 years after the date of the pertinent census, since this period covered the general life expectancy of individuals participating in the census. Members of the NARS Advisory Council attempted to draw an analogy between the sensitivity of information appearing in the census records and sensitivity of information appearing in FBI informant files. This analogy was rejected by RMD officials and it was pointed out that while census records may contain sensitive and/or embarrassing information concerning the individual participating in the census, this information could in no way be equated with the degree of danger to an individual FBI informant or his descendents, which would result from the public disclosure of the informant's identity and the specifics of information provided by the informant, to say nothing of the chilling effect that knowledge of future disclosure would have on informant development.

On 10/22/81, RMD Section Chief Robert W. Scherrer and Assistant Director Finzel met with Dr. James E. O'Neill, supra, and his Deputy, Dr. Charles Dollar, in order to discuss issues related to the proposed disposition schedules. The specific issues discussed are outlined in Dr O'Neill's letter, which is attached. Two key issues surfaced during discussions with the aforementioned NARS officials. We insisted (1) that FBI informant files be permanently retained by the FBI and not transferred to NARS and (2) that FBI administrative and investigative files, which have been designated for permanent retention, be transferred to NARS after 50 years. Drs. O'Neill and Dollar urged that files in certain obsolete and/or nonsensitive classifications designated for permanent retention should be transferred to NARS after a 30-year period. It is believed that an accommodation with NARS can be worked out for such a transfer after 30 years in these specified classifications, instead of the 50 years recommended in the FBI's proposed disposition schedules.

The most difficult issue is the position of the FBI that all informant files be permanently retained by the FBI and not transferred to NARS. Both Drs. O'Neill and Dollar indicated

Memorandum R. P. Finzel to Mr. Colwell  
RE: DESTRUCTION OF RECORDS  
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)  
APPRAISAL OF FBIHQ AND FIELD RECORDS

it would be advantageous for the FBI to set a definite time frame for transfer of informant files to NARS, no matter how extended that time frame might be. For example, the suggestion was made that FBI informant files be transferred to NARS 100 or 150 years after the informant had been discontinued. The FBI's position opposing the transfer of any informant files to NARS, as outlined in Part II of this memorandum, was presented to Drs. O'Neill and Dollar. An additional meeting has been scheduled with Dr. O'Neill for 11/2/81, at which time further discussion will be held concerning the transfer of informant files to NARS.

## II. FBI'S JUSTIFICATION FOR PERMANENTLY RETAINING INFORMANT FILES

There are numerous reasons for not transferring informant files to NARS. Specific reasons are outlined below:

- A. The obvious chilling effect which would result when our informants learn that their files will be transferred to NARS and subject at some future time to public scrutiny.
- B. The potential danger to our informants and assets and/or their descendents when the fact that they had operated as an informant for the FBI was publicly disclosed.
- C. The disclosure of information to the public regarding the methods by which the FBI operated informants would damage future informant operations by the FBI and harm the law enforcement and intelligence communities.
- D. By the FBI's turning over informant files to NARS, a precedent would be set which no doubt would carry over to Federal law enforcement and other agencies of the intelligence community. In this connection, the Central Intelligence Agency has already expressed concern informally.

Memorandum R. P. Finzel to Mr. Colwell  
RE: DESTRUCTION OF RECORDS  
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)  
APPRAISAL OF FBIHQ AND FIELD RECORDS

III. LEGAL AUTHORITY OF THE ARCHIVIST TO REQUIRE  
THE DIRECTOR OF THE FBI AND/OR THE ATTORNEY GENERAL  
TO TRANSFER RECORDS TO NARS

The following background concerning the provisions of Title 44, United States Code, Sections 2103 and 2104 and related case law was provided by the Legal Counsel Division:

Pursuant to Title 44, United States Code, Section 2103, the Administrator of the General Services Administration may direct and effect the transfer to the National Archives of the United States of records of any Federal agency that have been in existence for more than thirty years and which have been determined by the Archivist of the United States to have sufficient historical or other value to warrant their continued preservation by the United States Government, unless the head of the agency which has custody of the records certifies in writing to the Administrator that they must be retained in the agency's custody for use in the conduct of the regular current business of the agency.

Once transferred to the National Archives, the Administrator of the General Services Administration, pursuant to Title 44, United States Code, Section 2104, is responsible for the custody, use and withdrawal of records transferred to him. However, this custody may be subject to certain statutory restrictions which are applicable to the head of the agency which originally had custody of the records. Secondly, the head of the agency transferring records to the National Archives may place certain restrictions on the use and access to these records, provided the Administrator of the General Services Administration concurs in those restrictions. The above section, however, does not indicate what avenue is available to the agency head involved if the Administrator does not concur in the restrictions imposed.

The only applicable case law in this area is "American Friends Service Committee, et al., v. William H. Webster, et al.," 494 F. Supp. 803 (D.D.C. 1980) which holds that failure of the Administrator to perform the above duties gives rise to judicial review to redress such abuse of discretion.

Memorandum R. P. Finzel to Mr. Colwell  
RE: DESTRUCTION OF RECORDS  
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)  
APPRAISAL OF FBIHQ AND FIELD RECORDS

IV. POSSIBLE SCENARIO SHOULD THE FBI REFUSE  
TO TRANSFER INFORMANT FILES TO NARS

A. Should the FBI refuse to transfer informant files to NARS even after an extended period of time, the Archivist, acting under his current authority, could compel either the Director of the FBI or the Attorney General to transfer these files.

B. U.S. District Judge Harold H. Greene, after reviewing the NARS proposed retention schedules and the FBI's proposed disposition schedules in connection with the above-cited civil matter may order that the FBI transfer informant files to NARS at a given time. Judge Greene has generally held that the Archivist of the United States has not exerted his statutory authority over the FBI with regard to the disposition of FBI records. He has also stated that the FBI historically has been able to manipulate and coerce NARS to acquiesce to the FBI's position concerning records disposition. Realistically we must expect that Judge Greene would rule in favor of whatever transfer period NARS establishes for informant files. Should this be the case, the only alternative would be to appeal Judge Greene's Order.

Part III of this memorandum has been provided by Legal Counsel Division.

Legal Counsel Addendum: *m. d. f.* 11/4/81

It is recommended that the Director be advised of the following possible scenario along with those listed on page 6 of the above memorandum. Should the Attorney General certify in writing to the Administrator of General Services, pursuant to Title 44, United States Code, Section 2103, that these files must be retained in the Department of Justice's custody for use in the conduct of the regular current business of the department, then the Administrator of General Services or his designee, the Archivist of the United States, would not have authority to direct the transfer of these files. It should be noted that the NARS believes that such a certification once made can still be rejected by the Archivist. Further, the possibility exists that either NARS or the plaintiffs could seek from United States District Judge Harold H. Greene a determination of whether the Attorney General's certification can be overruled by the Archivist or if not whether the Attorney General's action is arbitrary and capricious.

*While efforts continue to develop a compromise resolution, discussion will be undertaken with the Civil Division to determine the Dept. position regarding A.G. certification under Section 2103.*

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
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Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_



November 5, 1981

FEDERAL GOVERNMENT

*dw*  
Dr. James E. O'Neill  
Assistant Archivist for Presidential Libraries  
FBI Archival Project Director  
National Archives and Records Service  
Washington, D. C. 20540

Dear Dr. O'Neill:

I am writing to request that you designate a member of your staff to review a volume of documentary evidence being retained by the FBI Washington Field Office, which the contributor requested be returned. The above-described evidence, the majority of which was secured by the FBI Washington Field Office as a result of an agreement between the Airlie Foundation and the U.S. Attorneys Office, occupies approximately 20 file cabinets which were stored in the Evidence Control Room of the Washington Field Office. The U.S. Attorney concurs that this material be returned to the Airlie Foundation.

Please contact me at your convenience and I will make the necessary arrangements with the FBI Washington Field Office.

Sincerely,

*Rux*  
Robert W. Scherrer  
Section Chief  
Records Systems Section  
Records Management Division

b6  
b7C

66-19249

- 1 - Mr. Mintz (Attn: [redacted])
- 1 - Mr. Finzel

- AD Inv. 1 - Mr. Scherrer
- AD Adm. 1 - Mr. Dudney
- AD LES 1 - [redacted]
- Dir.: 1 - [redacted]

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APPROVED:

Director

Exec. AD-LES

Exec. AD-LES

Adm. Servs.

Off. Inv.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgmt. *7/1/81*

Tech. Servs.

Training

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MAIL ROOM

NOTE: HAND CARRIED  
TO NARS BY A RMD  
EMPLOYEE 11-5-81 *Rux*

November 4, 1981

FEDERAL GOVERNMENT

Dr. James E. O'Neill  
Assistant Archivist for Presidential Libraries  
FBI Appraisal Project Director  
National Archives and Records Service  
Washington, D. C. 20408

Dear Dr. O'Neill:

Enclosed please find synopses prepared by your staff for FBI classifications listed below, which were delivered to FBIHQ on November 2, 1981, for classification review by the Document Classification and Review Section of the Records Management Division.

<u>Classification Number</u>	<u>Description of Classification</u>
1	Training and the National Academy
5	Income Tax
9	Extortion
10	Red Cross Act
11	Tax (Other than Income)
12	Narcotics
13	National Defense Act; Selling Liquor Within Army Camps; Prostitution (Obsolete)
15	International Organizations
17	Theft from Interstate Shipment Fraud Against the Government Veterans Administration Matters
18	May Act
19	Censorship (Obsolete)
21	Food and Drug
36	Mail Fraud
37	False Claims Against the Government (Obsolete)

CONFIDENTIAL MATERIAL ATTACHED  
CONFIDENTIAL

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES 66-19249  
Asst. Dir.: 1 - Mr. Mintz (Attn: \_\_\_\_\_)  
Adm. Servs. 1 - Mr. Finzel  
Crim. Inv. 1 - Mr. Scherrer  
Ident. 1 - Mr. Dudney  
Intell. 1 - \_\_\_\_\_  
Laboratory 1 - \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. RWS:evp (7)  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

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REASON FOR EXTENSION FCIM, II,  
1-2.4.2 (2 & 3)  
DATE OF REVIEW 11/3/81

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NOTE: HAND CARRIED  
TO NARS BY  
RMD EMPLOYEE  
11-4-81 RWS  
Cover letter  
DECLASSIFIED BY 10320P-wk/deq  
8-18-82  
ON

The attachment to this  
letter contains  
classified info.

MAIL ROOM ☐

~~CONFIDENTIAL~~

Dr. James E. O'Neill

<u>Classification Number</u>	<u>Description of Classification</u>
38	Application for Pardon to Restore Civil Rights (Obsolete)
39	Falsely Claiming Citizenship
40	Passport and Visa Matters
44	Civil Rights
46	Fraud Against the Government
47	Impersonation
51	Jury Panel Investigations
54	Smuggling
56	Election Laws
57	War Labor Dispute Act (Obsolete)
58	Bribery; Conflict of Interest
60	Anti-Trust
62	Miscellaneous Subversive
63	Miscellaneous Non-Subversive
65	Espionage
68	Alaskan Matters
69	Contempt of Court
71	Bills of Lading Act
74	Perjury
77	Applicants (Special Inquiry, Department and Other Government Agencies Except Those Having Special Classifications)
78	Illegal Use of Government Transportation Requests
82	War Risk Insurance (Obsolete)
83	Court of Claims
84	Reconstruction Finance Corporation Act (Obsolete)
85	Home Owners Loan Corporation (Obsolete)
89	Assaulting or Killing a Federal Officer
90	Irregularities in Federal Penal Institutions
91	Bank Robbery
93	Ascertaining Financial Ability
94	Research Matters
95	Laboratory Matters
96	Alien Applicants (Obsolete)
98	Sabotage
99	Plant Surveys
102	Voorhis Act
103	Interstate Transportation of Stolen Cattle
106	Alien Enemy Control: Escaped Prisoners of War

-2-

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Dr. James E. O'Neill

<u>Classification Number</u>	<u>Description of Classification</u>
107	Denaturalization Proceedings (Obsolete)
108	Foreign Travel Control (FTC)
116	Department of Energy Employees; Nuclear Regulatory Employees Atomic Energy Applicant/Employees
118	Applicant Intelligence Agency (Obsolete)
119	Federal Regulation Lobbying Act
121	Loyalty of Government Employees (Obsolete)
122	Labor Management Relations Act, 1947
125	Railway Labor Act
129	Evacuation Claims (Obsolete)
130	Armed Forces Security Agency Applicants (Obsolete)
132	Special Inquiry, Office of Defense Mobilization (Obsolete)
133	National Science Foundation (Obsolete)
134	Security Informants (S)(u)
137	Criminal Informants
143	Interstate Transportation of Gambling Devices
148	Interstate Transportation of Fireworks
151	Civil Service Commission
155	National Aeronautics and Space Act of 1958
158	Labor Management Reporting and Disclosure Act of 1959
159	Labor-Management Reporting and Disclosure Act of 1959
160	Federal Train Wreck Statute
161	Special Inquiries Requested by the White House, Congressional Committees, and Other Government Agencies
164	Crime Aboard Aircraft
167	Destruction of Interstate Property
172	Sports Bribery
173	Civil Rights Act of 1964
174	Explosives and Incendiary Devices; Bomb Threats
175	Assaulting the President
178	Interstate Obscene or Harassing Telephone Calls

~~73-~~  
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Dr. James E. O'Neill

<u>Classification Number</u>	<u>Description of Classification</u>
181	Consumer Credit Protection Act
182	Illegal Gambling Business
183	Racketeer Influenced and Corrupt Organizations
186	Real Estate Settlement Procedures Act of 1974
187	Privacy Act - Criminal Violations
188	Crime Resistance
193	Hobbs Act - Commercial Institutions
196	Fraud by Wire
197	Civil Actions or Claims Against the Government
199	Foreign Counterintelligence - Terrorism (S)(u)
201	Foreign Counterintelligence - Satellites (S)(u)
203	Foreign Counterintelligence - All Other Countries (S)(u)
204	Federal Revenue Sharing Grants
205	Foreign Corrupt Practices Act
206	Fraud Against the Government Department of Defense
207	Fraud Against the Government Environmental Protection Agency
211	Ethics in Government Act of 1978 (Title VI)
212	Foreign Counterintelligence - Intelligence Community Support
214	Civil Rights of Institutionalized Persons Act
--	Special Indexes
--	The Nichols File (S)(u)

As you will note, all the synopses with the exception of those related to FBI classifications 134, 199, 201, 203 and the "Nichols File" are unclassified. The synopses of classifications 134, 199, 201, 203 and the "Nichols File" were classified "Confidential" by the Document Classification and Review Section. Attached to your original copy of the synopses for classifications 134, 199, 201, 203 and the "Nichols File," you will find sanitized pages on which the classified information has been excised. (S)(u)

-4-  
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Dr. James E. O'Neill

Should you have any questions regarding the foregoing,  
please do not hesitate to contact me.

Sincerely,

Robert W. Scherrer  
Section Chief  
Records Systems Section  
Records Management Division

Enclosures

~~5-~~  
~~CONFIDENTIAL~~



General  
Services  
Administration

National Archives  
and  
Records Service

Washington, DC 20408

FEDERAL GOVERNMENT

October 26, 1981

Mr. Robert ~~Finzel~~  
Assistant Director  
Records Management Division  
Federal Bureau of Investigation  
Washington, D.C. 20535

Dear Bob:

Thank you for taking the time for me to review with you and Bob Scherrer the overall progress of the NARS FBI Appraisal Project and to share with you our initial reactions to the draft S.F. 115 submitted to NARS on October 6, 1981. The discussion cleared up some ambiguities and identified several critical areas where the position of NARS differs from that of the FBI. Although these differences involve differing agency concerns, the draft S.F. 115 by and large reflects the recommended disposition instructions NARS submitted to the FBI on September 28, 1981.

Since we have not yet received all of the written comments of the non-Government experts, both our records retention plan and your draft S.F. 115 are still subject to revision and modification. As I indicated to you, the non-Government experts tend to favor retention of all index cards and numerical abstracts. I recognize there are several problems when the case files associated with the retained index cards have been authorized for disposal. I plan to examine in more detail than I did earlier both the index cards and the numerical abstracts.

You will recall that our draft records retention plan called for a transfer of permanently valuable FBI records to NARS 30 years after the closing of such records. Your draft S.F. 115 with a few exceptions sets the transfer date at 50 years. As you know, the Federal Records Act (44 U.S.C., par. 2104) stipulates that the Administrator of General Services Administration (this authority has been delegated to the Archivist of the United States) may effect the transfer of permanently valuable records when they are 30 years old. This portion of the statute also provides for a delay in transferring records that must be retained "for use in the conduct of the regular current business of the agency." It will be necessary to document that the records are needed for the conducting of regular business before agreeing to the retention of the records after they are 30 years old.

I expect that it would not be difficult to document this for some classifications; for other classifications, especially those that are obsolete, it would be very difficult. To reiterate a point made in our discussion, I think there is merit in the FBI transferring records in some classifications before they are 50 years old. Listed below are categories

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NO RESPONSE  
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of case files and other material where such a transfer would seem to be in the interest of all concerned--the FBI, NARS and researchers.

1. Selected obsolete classifications - 13, 19, 21, 22, 30, 34, 37, 41, 53, 57, 59, 68, 83, 84, 85, 96 and 99
2. Case files from classifications 7, 25, 26, 42, 44, and 91
3. Nazi saboteur album (Quantico)
4. Interesting case summaries
5. 62-24172 "FBI Early History"  
62-504 & 62-1184 "Palmer Raids"  
62-29777 "John Dillinger"  
66-1723-1 "WW II History of the Bureau"

A matter of particular concern is that the S.F. 115 calls for the permanent retention by the FBI of informant case files and "informant-related" case files. The latter requires an explicit definition acceptable to NARS. Bob Sherrer's affidavit of April 22, 1981, offers a definition of a criminal informant and asset (see paragraphs 4 and 5, especially) that is both reasonable and defensible. It is our understanding, therefore, that this narrow definition of "informant" will be followed in implementing the S.F. 115.

The matter of the FBI permanently retaining all informant and "informant-related" case files is troublesome. We understand your concerns about the possible impact--the "chilling effect"--that transfer of such case files in the foreseeable future to NARS might have on informants; and we are sympathetic with those concerns. Nevertheless, we believe that a date for transfer, however distant, would be desirable. We would be quite willing to discuss a lengthy period of time for informants involved in foreign counter-intelligence whose family and descendants might reside in a country unfriendly to the United States and for organized crime informants whose descendants' lives might be jeopardized.

We were somewhat surprised that our definition of a multisection file was changed from two sections to four sections. I assume that four was chosen because it is the high side of one of the volume measures on the data collection sheet. Our analysis of the data base indicates that the breaking point is closer to two sections than to four sections. We believe that a prudent course of action is to err on the conservative side. Since the multisection measure was intended in part to identify unnamed "exceptional cases," it is important that the lower figure be used. Consequently, our original definition of a multisection file as consisting of two or more sections must be retained.

The other remaining issue we discussed that merits attention is legat files. If I correctly understood Bob Scherrer's comments, he questions the accuracy of our assessment of these files and would like to review some of the case

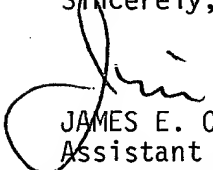


files we examined. I have asked Charles Dollar to get this information together and deliver it to Bob within the next day or so.

As we noted in our conversation, there are several places in your draft S.F. 115 where our instructions were not correctly interpreted or where our instructions were inconsistent. We are in the process of correcting these "errors" and "omissions" and will incorporate the corrections into a final draft we will forward to you for your review. In this context, I should point out that the final draft will contain detailed recommendations about implementing the schedule and monitoring adherence to the criteria for identifying "exceptional cases."

If you or Bob Scherrer have any questions about problems I have raised, please feel free to call either me or Charles Dollar. Either one of us can be reached on 523-3212 or 523-3073.

Sincerely,



JAMES E. O'NEILL  
Assistant Archivist  
for Presidential Libraries  
Director, FBI Appraisal Project

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Finzel *f/fin*

Date 12/7/81

From : R. W. Scherrer *RWS*

Subject : DESTRUCTION OF RECORDS  
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)  
APPRAISAL OF FBIHQ AND FIELD RECORDS

## PURPOSE:

To report the results of an all office and legat review of indices as to whether or not an office had a main file on 30 selected FBIHQ files and to furnish any main files they may have to FBIHQ.

## RECOMMENDATION:

For information.

### APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec AD-Inv. _____	Crim. Inv. _____	Legal Coun. _____
Exec AD-LES _____	Ident. _____	Off. of Cong. & Public Affs. _____
	Inspection _____	Rec. Mgnt. <i>f/fin</i>
	Intell. _____	Tech. Servs. _____
		Training _____

## DETAILS:

On 8/19/81 the NARS appraisal group requested to examine the linkage of field investigative files with FBIHQ files and duplication of information contained therein.

By Butel 8/20/81 each field office and legat was furnished a list of 30 subjects and requested to review their indices as to whether or not their office had a main file on any of the subjects. Those offices and legats having main files were requested to furnish them to FBIHQ by cover airtel. The original copy of these airtels, the files having been returned to the respective offices and legats, are attached and should be filed as an enclosure behind file or bulky enclosure to this memorandum.

Enclosures  
66-19249

1 - Mr. Finzel  
1 - Mr. Scherrer  
1 -

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*66-19249-162*

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*file f/fin*

November 12, 1981

FEDERAL GOVERNMENT

Dr. James E. O'Neill  
Assistant Archivist for Presidential Libraries  
FBI Appraisal Project Director  
National Archives and Records Service  
Washington, D. C. 20408

Dear Dr. O'Neill:

Pursuant to the August 26, 1981, Order of U. S. District Judge Harold H. Greene in the civil matter "American Friends Service Committee, et al., v. William H. Webster, et al." U.S. District Court, Washington, D. C., Civil Action Number 79-1655, I am writing to request that you assign an archivist to visit the New Rochelle, New York, FBI Metropolitan Resident Agency to examine a large volume of documentary evidence, which was obtained through the service of an authorized search warrant by FBI Agents. The documentary evidence involved consists of collection-related documents which are the property of the Universal Collection Bureau, Scarsdale, New York. The aforementioned evidence fills two rooms in a warehouse rented by the FBI. The United States Attorney, Southern District of New York, concurs with the return of the above-described documentary evidence.

Please contact me at your convenience and I will make the necessary arrangements with the New Rochelle FBI Metropolitan Resident Agency.

Sincerely,

Robert W. Scherrer  
Section Chief  
Records Systems Section  
Records Management Division

NOTE: See New Rochelle teletype dated 10/23/81 captioned "George P. Beladino, President, Universal Collection Bureau (UCB), 1075 Central Park Avenue, Scarsdale, New York; Defrauding the Chase Manhattan Bank (Chase) of at Least \$35,885.94; BF&E:

Exec AD Inv. 00: New Rochelle.  
Exec AD Adm. 66-19249  
Exec AD LES 66-19249

Asst. Dir.: 1 - Mr. Mintz (Attn: [redacted])  
Adm. Servs. 1 - Mr. Finzel  
Crim. Inv. 1 - Mr. Scherrer  
Ident. 1 - Mr. Dudnev  
Intell. 1 - [redacted]  
Laboratory 1 - [redacted]  
Legal Coun. 1 - [redacted]

Plan. & Insp. RWS:evp (1)  
Rec. Mgnt. [redacted]  
Tech. Servs. [redacted]  
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Public Affs. Off. [redacted]  
Telephone Rm. [redacted]  
Director's Sec'y [redacted]

APPROVED: b6 [redacted] b7C [redacted]  
Director [redacted]  
Asst. Dir. [redacted]  
Adm. Servs. [redacted]  
Crim. Inv. [redacted]  
Ident. [redacted]  
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Laboratory [redacted]  
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Tech. Servs. [redacted]  
Training [redacted]

NOTE: HAND CARRIED TO  
NARS BY 2ND EMPLOYEE  
11/12/81. RWS



General  
Services  
Administration

National Archives  
and  
Records Service Washington, DC 20408

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FEDERAL GOVERNMENT

W  
Mr. Robert Finzel  
Assistant Director  
Records Management Division  
Federal Bureau of Investigation  
Washington, D.C. 20535

Dear Mr. Finzel:

In response to the Bureau's request to make an archivist available to review documentary evidence relating to two pending cases, Ed Barrese of the FBI Appraisal Project Staff evaluated the materials in the Bureau's Headquarters offices on November 4, 1981.

The first case involves alleged unauthorized withdrawals of funds from a credit union. The office of origin is Columbia, South Carolina and the Field Office case file number is 91C-4364. The evidence reviewed consists of a small collection of withdrawal slips which the victim institution wants returned. The second case concerns a request for a passport using a false identity. The office of origin is Salt Lake City and the Field Office case file number is 40-17. The evidence reviewed consists of a briefcase containing pills, vacation photos, credit cards, checks, address books, travel brochures, bills, and a few business papers.

Under the criteria the Task Force has followed in appraising FBI records, neither the evidence nor the related case files have sufficient research value to warrant preservation in the National Archives. In addition, neither case deviates from established Bureau procedures and consequently would not document important changes in investigative methodology.

The evidence may be returned without duplication, since the records retention plan recently submitted to the FBI provides for preservation of a substantial number of Bureau case files from classifications 40 and 91. I believe that the case files to be retained under the records retention plan will be sufficient to meet the anticipated needs of researchers.

Sincerely,

James E. O'Neill

JAMES E. O'NEILL  
Assistant Archivist  
for Presidential Libraries  
Director, FBI Appraisal Project

NO RESPONSE  
NECESSARY  
FILE  
66-19249

ALL MADE  
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ARTELS DTD. 11/12/81.  
UNDER INDIVIDUAL CASE  
EXPTIONS CITED ABOVE.  
ALL OF ARTELS ALSO  
PLACED IN 66-19249  
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file 4/RW

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12/4/81

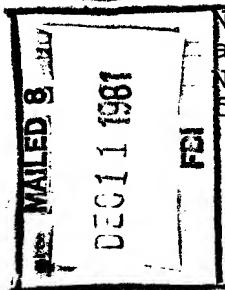
DIRECTOR, FBI (66-19249)

DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

Reurairtel 8/25/81.

Enclosed herewith is the file that was furnished FBIHQ per request of Butel 8/20/81 captioned as above: Bonn file 65-747 (seven serials) captioned "Ulrich Bertsch; Esp(c)".

Enclosure



NOTE: Butel 8/20/81 captioned as above requested all field offices and Legats to furnish corresponding files on 30 selected FBIHQ files. NARS is examining the linkage of field investigative files with FBIHQ files and duplication of information contained therein.

APPROVED: \_\_\_\_\_  
Director \_\_\_\_\_  
Exec AD-Inv \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
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Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - Mr. Finzel  
1 - Mr. Scherrer  
[Redacted]  
FMK: lcm(5)

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MAIL ROOM ☒

November 10, 1981

FEDERAL GOVERNMENT

Dr. James E. O'Neill  
Assistant Archivist for Presidential Libraries  
FBI Appraisal Project Director  
National Archives and Records Service  
Washington, D. C. 20408

FEDERAL GOVERNMENT

Dear Dr. O'Neill:

This will confirm delivery of the final draft of the FBI disposition schedules to Drs. Charles Dollar and Bruce Ambacher of your staff at 2 p.m. on November 9, 1981.

Once again, Mr. Finzel and I would like to express our sincere appreciation for the assistance by members of your staff in the preparation of the above-mentioned disposition schedules. The assistance of Drs. Edward Barrese and Bruce Ambacher was especially noteworthy.

Sincerely,

*Rux*

Robert W. Scherrer  
Section Chief  
Records Systems Section  
Records Management Division

66-19249

- 1 - Mr. Mintz (Attn: )
- 1 - Mr. Finzel
- 1 - Mr. Scherrer
- 1 - Mr. Dudney

RWS:evp (7)

APPROVED: b6 b7C	Adm. Servs. _____	Laboratory _____
Director _____	Crim. Inv. _____	Legal Coun. _____
Exec AD-Adm. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec AD-Inv. _____	Inspection _____	Rec. Mgmt. <u>7/Box</u>
Exec AD-LES _____	Intell. _____	Tech. Servs. _____
		Training _____

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Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

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RMD EMPLOYEE  
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November 16, 1981

FEDERAL GOVERNMENT

Dr. James E. O'Neill  
Assistant Archivist for Presidential Libraries  
FBI Appraisal Project Director  
National Archives and Records Service  
Washington, D. C. 20408

Dear Dr. O'Neill:

This will confirm delivery of synopses prepared by your staff for FBI classifications identified below, which were personally delivered to Dr. Bruce Ambacher on November 6, 1981, after classification review by the Document Classification and Review Section, Records Management Division.

<u>Classification Number</u>	<u>Description of Classification</u>
2	Neutrality Matters
6	Interstate Transportation of Strike Breakers
7	Kidnapping
14	Sedition
16	Violation Federal Injunction
22	National Motor Vehicle Theft Act (Obsolete)
25	Selective Service Act
29	Bank Fraud and Embezzlement
32	Identifications (Fingerprint Matters)
34	Violation of Lacey Act
53	Excess Profits on Wool (Obsolete)
55	Counterfeiting
64	Foreign Miscellaneous
66	Administrative Matters
67	Personnel Records
70	Crime on Indian Reservation; Inducing Conveyance of Indian Trust Land; Crime on Government Reservation; Embezzlement or Theft of Indian Property
86	Fraud Against the Government - Small Business Administration
92	Anti-Racketeering
97	Foreign Agents Registration Act

Exec AD Inv. —

Exec AD Adm. —

Exec AD LES —

Asst. Dir.:

Adm. Servs. — 66-19249

Crim. Inv. —

Ident. —

Intell. —

Laboratory —

Legal Coun. —

Plan. & Insp. —

Rec. Mgnt. —

Tech. Servs. —

Training —

Public Affs. Off. —

Telephone Rm. —

Director's Sec'y —

— Mr. Mintz (Attn: [redacted])

— Mr. Finzel

— Mr. Dean

— Mr. Scherrer

— Mr. Dudney

— [redacted]

evp (8)

MAIL ROOM ☐

NOTE: HAND CARRIED TO NARS  
BY RMD EMPLOYEE,  
11-16-81 Rmt

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66-19249-167

15 NOV 17 1981

Dr. James E. O'Neill

<u>Classification Number</u>	<u>Description of Classification</u>
100	Subversive Matter, Internal Security, Domestic Security Investigations
101	Hatch Act (Obsolete)
104	Servicemen's Dependents' Allowance Act (Obsolete)
111	Foreign Social Control
113	Foreign Military and Naval Affairs
115	Bond Default
120	Federal Tort Claims Act
123	Special Inquiry, State Department, Voice of America (Obsolete)
135	Protection of Strategic Air Command Bases of the U.S. Air Force (PROSAB)
136	American Legion Contact Program
146	Interstate Transportation of Prison-Made Goods
150	Harboring of Federal Fugitives
152	Switchblade Knife Act
154	Interstate Transportation of Unsafe Refrigerators
169	Hydraulic Brake Fluid Act
170	Extremist Informants (Obsolete)
171	Motor Vehicle Seat Belt Act
177	Discrimination in Housing
185	Protection of Foreign Official and Official Guests of the United States
191	False Identity Matters
212	Foreign Counterintelligence - Intelligence Community Support

As you will note, all of the synopses, with the exception of those related to FBI classifications 2, 64, 97 and 113, were unclassified. The synopses for classifications 2, 64, 97 and 113 were classified Confidential by the Document Classification and Review Section. You were provided with sanitized pages on which the classified material for classifications 2, 64, 97 and 113 has been excised.

Should you have any questions regarding the following, please do not hesitate to contact me.

Sincerely,

*RWX*

Robert W. Scherrer  
Section Chief  
Records Systems Setion  
Records Management Division

PROVED:

Adm. Servs. _____	Laboratory _____
Crim. Inv. _____	Legal Coun. _____
	Off. of Cong. & Public Affs. _____
Ident. _____	Rec. Mgnt. <i>7/1/68</i>
Inspection _____	Tech. Servs. _____
Intell. _____	Training _____



November 16, 1981

Dr. James E. O'Neill  
Assistant Archivist for Presidential Libraries  
FBI Appraisal Project Director  
National Archives and Records Service  
Washington, D. C. 20408

FEDERAL GOVERNMENT

Dear Dr. O'Neill:

Pursuant to the August 26, 1981, Order of U.S. District Judge Harold H. Greene in the civil matter "American Friends Service Committee, et al., v. William H. Webster, et al.," U.S. District Court, Washington, D. C., Civil Action Number 79-1655, I am writing to request that you make an archivist available to the FBI Honolulu Office to review a volume of documentary evidence consisting of video tapes of copyrighted films, which, by Order of the U.S. District Court, Honolulu, Hawaii, may be destroyed and/or erased and utilized by the Government.

The case involved is captioned [REDACTED]

[REDACTED] aka "Red"; ITOM; ITSP; RICO (A); OO: Honolulu," Honolulu file 183A-105, FBI Headquarters file 145-5882.

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By way of background, on August 15, 1980, a ten count indictment was returned by the Federal Grand Jury, Honolulu, charging the subjects with Conspiracy, Interstate Transportation of Stolen Property, Child Pornography, and Copyright violations. On February 5, 1981, subjects pled guilty in U.S. District Court, Honolulu, to four counts, including Interstate Transportation of Stolen Property, Child Pornography, Conspiracy and Copyright violations. In entering guilty pleas, subjects agreed to forfeit all equipment involved in video reproductions of major motion pictures and pornography.

Subsequent to the indictments and issuance of search warrants, a large number of video tapes of copyrighted films were seized. A subsequent Order was issued by U. S. District Court, Honolulu, upon completion of trial and sentencing, that the video tapes of copyrighted films be forfeited to the Government and could be either destroyed or erased and the tapes made use of by

Exec AD Inv. ☒ - 66-19249  
Exec AD Adm. ☒  
Exec AD LES ☒  
Asst. Dir.: ☒ - Mr. Mintz (Attn: [REDACTED])  
Adm. Servs. ☒ - Mr. Monroe  
Crim. Inv. ☒ - Mr. Finzel  
Ident. ☒ - Mr. Scherrer  
Intell. ☒ - Mr. Dudney  
Laboratory ☒  
Legal Coun. ☒  
Plan. & Insp. ☒  
Rec. Mgnt. ☒ RWS:evp (3)  
Tech. Servs. ☒  
Training ☒  
Public Affs. Off. ☒  
Telephone Rm. ☒  
Director's Sec'y ☒ MAIL ROOM ☐

321  
NOTE: HAND CARRIED  
TO NARS BY RMD  
EMPLOYEE, 10-16-81.  
AUC

66-19249-167X

NOV 17 1981

law enforcement. Strike Force Attorney Bent, Honolulu, is in agreement, and those video tapes which can be destroyed have been discussed with him.

There are 319 such tapes which occupy a substantial portion of the limited bulky exhibit room available to the Honolulu Office. Following is a columniation of those tapes which are being retained by the Honolulu Office:

<u>Title</u>	<u>3/4"</u> <u>Master</u>	<u>VHS</u> <u>Format</u>	<u>Beta</u> <u>Format</u>
Adventures of Ichabod and Mister Toad	2	1	1
American Graffiti	2	1	1
Annie Hall	1	3	6
Aristocats	4	1	3
Chinatown	3	2	2
Cinderella	4	1	6
Deliverance	2	1	1
Dumbo	4	4	9
Enter the Dragon	2	0	2
Everything You Wanted to Know About Sex But Were Afraid to Ask	4	4	6
Fantasia	4	5	9
Jaws	2	6	6
Lady and the Tramp	4	7	15
The Man With the Golden Gun	2	3	4
Network	2	1	1
Omen	2	1	5
One Flew Over the Cuckoo's Nest	3	1	1
Return of the Pink Panther	2	1	1
Robin Hood	2	5	8
Rocky	0	3	2
Serpico	3	1	2
Shampoo	2	4	10
Silver Streak	2	1	1
Snow White	6	4	9
Star Wars	4	10	10
Survival	2	1	7
Taxi Driver	2	3	12
The Longest Yard	0	1	1
The Three Caballeros	4	1	4
Three Days of the Condor	2	1	7
Tora! Tora! Tora!	3	0	0
Young Frankenstein	2	2	3
TOTAL	83	80	156
GRAND TOTAL - 319			

Dr. James E. O'Neill

By letter dated January 15, 1981, the Motion Picture Association of America, Inc., Film Security Office, 4464 Sunset Boulevard, Suite 520, Hollywood, California, 90028, telephone (213) 464-3117, provided a list of copyright registration data with respect to all the titles listed in the copyright violation indictments. A six-page copy of that list is enclosed and corresponds with the columniation set out above.

Based on the foregoing facts and information contained in the enclosure, you may feel that you have sufficient information available to render a judgment in this matter without having to order an archivist to Honolulu to review the documentary evidence in question. Naturally, FBI Headquarters file 145-5882 is available for review by your staff.

I would appreciate your letting me know of your decision in this matter.

Sincerely,

Robert W. Scherrer  
Section Chief  
Records Systems Section  
Records Management Division

Enclosure

NOTE: See HN Airtel 11/5/81 captioned "Destruction of Records; National Archives and Records Service (NARS) Appraisal of FBIHQ and Field Records." (Bufile 145-5882) for background.

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. _____	Legal Coun. _____
Director _____		Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____	Ident. _____	Rec. Mgnt. <i>JTB</i>
Exec. AD-Inv. _____	Inspection _____	Tech. Servs. _____
Exec. AD-LES _____	Intell. _____	Training _____

RE:

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Title/Episode: ADVENTURES OF ICHABOD AND MISTER TOAD, THE  
Copyright Holder: Walt Disney Productions  
Date Published: 1Jun49  
Copyright No: LP 2432  
Distributed By: Buena Vista Distributing Co., Inc.  
Renewed By: Walt Disney Productions  
Renewal Date: 6Jul76  
Renewal No: R 636303  
Alternate Title: ICHABOD AND MISTER TOAD

Title/Episode: AMERICAN GRAFFITI  
Copyright Holder: Universal Pictures  
Date Published: 1Jan73  
Copyright No: LP 43624  
Distributed By: Universal Pictures  
Comments: Video Home Entertainment available  
through MCA DiscoVision

Title/Episode: ANNIE HALL  
Copyright Holder: United Artists Corporation  
Date Published: 4Apr77  
Copyright No: LP 47932  
Distributed By: United Artists Corporation  
Comments: Video Home Entertainment available  
through VidAmerica & Eng./PAL

Title/Episode: ARISTOCATS  
Copyright Holder: Walt Disney Productions  
Date Published: 10Aug70  
Copyright No: LP 38283  
Distributed By: Buena Vista Distributors, Inc.

Title/Episode: CHINATOWN  
Copyright Holder: Long Road Productions  
Date Published: 20Jun74  
Copyright No: LP 43628  
Distributed By: Paramount  
Comments: Video Home Entertainment available  
through Paramount, Fotomat and CIC  
Video U.K. (Eng./PAL/SECAM)

Title/Episode: CINDERELLA  
Copyright Holder: Walt Disney Productions  
Date Published: 4Nov49  
Copyright No: LP 2819  
Distributed By: Buena Vista Distribution Co., Inc.  
Renewed By: Walt Disney Productions  
Renewal Date: 3Dec76  
Renewal No: R 648396

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Title/Episode: DELIVERANCE  
Copyright Holder: Warner Brothers, Inc.  
Date Published: 30Jul72  
Copyright No: LP 41826  
Distributed By: Warner Brothers, Inc.  
Foreign Title: DELIVRANCE (France)  
Comments: Video Home Entertainment available  
through MCA (W) D, WCI and Warner  
Filipacchi Video (French/PAL/SECAM)

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Title/Episode: DUMBO  
Copyright Holder: Walt Disney Productions  
Date Published: 8Aug41  
Copyright No: LP 11124  
Distributed By: Buena Vista Distribution Co., Inc.  
Renewal Date: 5Sep68  
Renewal No: R 442538

---

Title/Episode: ENTER THE DRAGON  
Copyright Holder: Warner Brothers, Inc.  
Date Published: 15Aug73  
Copyright No: LP 43791  
Distributed By: Warner Brothers, Inc.  
Comments: Video Home Entertainment available  
through WCI & Eng./PAL

---

Title/Episode: EVERYTHING YOU ALWAYS WANTED TO KNOW  
ABOUT SEX, BUT WERE AFRAID TO ASK  
Copyright Holder: United Artists Corporation  
Date Published: 6Aug72  
Copyright No: LP 41094  
Distributed By: United Artists Corporation  
Comments: Video Home Entertainment available  
through VidAmerica & Intervision Video,  
Ltd. (Eng./PAL)

---

Title/Episode: FANTASIA  
Copyright Holder: Walt Disney Productions  
Date Published: 13Nov40  
Copyright No: MP 10761  
Renewal Date: 25Jan68  
Renewal No: R 427860  
Distributed By: Buena Vista Distribution Co., Inc.

---

Title/Episode: JAWS  
Copyright Holder: Universal Pictures  
Date Published: 20Jun75  
Copyright No: LP 44550  
Distributed By: Universal Pictures  
Comments: Video Home Entertainment available through  
MCA (U) D/C 5/80 & CIC Video  
(Eng./PAL/SECAM)

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Title/Episode: LADY AND THE TRAMP  
Copyright Holder: Walt Disney Productions  
Date Published: 28Feb55  
Copyright No: LP 4675  
Distributed By: Buena Vista Distribution Co., Inc

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Title/Episode: LONGEST YARD, THE  
Copyright Holder: Long Road Productions  
Date Published: 29Jul74  
Copyright No: LP 43772  
Distributed By: Paramount Pictures Corp.  
Alternate Title: MEAN MACHINE, THE  
Comments: Video Home Entertainment available  
through Paramount and Fotomat.

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Title/Episode: MAN WITH THE GOLDEN GUN, THE  
Copyright Holder: Danjaq, S.A.  
Date Published: 21Nov74  
Copyright No: LP 44064  
Distributed By: United Artists Corporation

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Title/Episode: NETWORK  
Copyright Holder: Metro-Goldwyn-Mayer, Inc. & United Artists Corporation  
Date Published: 14Nov76  
Copyright No: LP 46818  
Distributed By: United Artists  
Comments: Video Home Entertainment available through MGM/CBS (10/80), Intervision Video, Ltd. (Eng./PAL)

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Title/Episode: OMEN, THE  
Copyright Holder: Twentieth Century-Fox Film Corporation  
Date Published: 25Jun76  
Copyright No: LP 46361  
Distributed By: Twentieth Century-Fox Film Corporation  
Alternate Title: OMEN I, THE  
Comments: Video Home Entertainment available through Magnetic Video (1/80)

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Title/Episode: ONE FLEW OVER THE CUCKOO'S NEST  
Copyright Holder: N.V. Zwaluw  
Date Published: 13Nov75  
Copyright No: LP 45279  
Distributed By: United Artists

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Title/Episode: RETURN OF THE PINK PANTHER, THE  
Copyright Holder: United Artists Corporation  
Date Published: 9Mar75  
Copyright No: LP 44885  
Distributed By: United Artists Corporation  
Comments: Video Home Entertainment available through VidAmerica

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Title/Episode: ROBIN HOOD  
Copyright Holder: Walt Disney Productions  
Date Published: 25Oct73  
Copyright No: LP 42905  
Distributed By: Buena Vista Distribution Co., Inc.

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Title/Episode: ROCKY  
Copyright Holder: United Artists Corporation  
Date Published: 1Nov76  
Copyright No: LP 47252  
Distributed By: United Artists Corporation  
Comments: Video Home Entertainment available through Intervision Video, Ltd. (Eng/PAL)

---

Title/Episode: SERPICO  
Copyright Holder: Produzione De Laurentiis International  
Manufacturing Company, S.P.A.  
Date Published: 5Feb73  
Copyright No: LP 43047  
Distributed By: Paramount Pictures Corporation  
Comments: Video Home Entertainment available  
through Paramount.

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Title/Episode: SHAMPOO  
Copyright Holder: Vista Company  
Date Published: 11Feb75  
Copyright No: LP 44349  
Distributed By: Columbia

---

Title/Episode: SILVER STREAK  
Copyright Holder: Twentieth Century-Fox Film Corporation  
Date Published: 8Dec76  
Copyright No: LP 46795  
Distributed By: Twentieth Century-Fox Film Corporation  
Comments: Video Home Entertainment available  
through Magnetic Video (1/80)

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Title/Episode: SNOW WHITE AND THE SEVEN DWARFS  
Copyright Holder: Walt Disney Productions  
Date Published: 21Dec37  
Copyright No: LP 7689  
Distributed By: Buena Vista Distribution Co., Inc.  
Renewed By: Walt Disney Productions  
Renewal Date: 22Jan65  
Renewal No: R 354235  
Alternate Title: SNOW WHITE

---

Title/Episode: STAR WARS  
Copyright Holder: Twentieth Century-Fox Film Corporation  
Date Published: 25May77  
Copyright No: LP 47760  
Distributed By: Twentieth Century-Fox Film Corporation

---

Title/Episode: SURVIVE!  
Copyright Holder: Robert Stigwood Organization, Inc. &  
Allan Carr Enterprises  
Date Published: 18Jun76  
Copyright No: LP 47381  
Distributed By: Paramount  
Alternate Title: SURVIVORS OF THE ANDES

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Title/Episode: TAXI DRIVER  
Copyright Holder: Columbia Pictures Industries, Inc.  
Date Published: 8Feb76  
Copyright No: LP 45485  
Distributed By: Columbia Pictures

---

Title/Episode: THREE CABALLEROS, THE  
Copyright Holder: Walt Disney Productions  
Date Published: 28Oct44  
Copyright No: LP 13147  
Distributed By: Buena Vista Distribution Co., Inc.  
Renewed By: Walt Disney Productions  
Renewal Date: 10Nov71  
Renewal No: R 51660

---

Title/Episode: THREE DAYS OF THE CONDOR  
Copyright Holder: Dino De Laurentiis Corporation  
Date Published: 22Aug75  
Copyright No: LP 47875  
Distributed By: Paramount Pictures Corporation  
Comments: Video Home Entertainment available  
through Paramount and Fotomat &  
MCA DiscoVision

---

Title/Episode: TORAI TORAI TORAI  
Copyright Holder: Twentieth Century-Fox Film Corporation  
Date Published: 30Sep70  
Copyright No: LP 38329  
Distributed By: Twentieth Century-Fox Film Corporation  
Comments: Video Home Entertainment available through  
Magnetic Video, Eng./PAL & French/SECAM

---

Title/Episode: YOUNG FRANKENSTEIN  
Copyright Holder: Twentieth Century-Fox Film Corporation  
Date Published: 15Dec74  
Copyright No: LP 44007  
Distributed By: Twentieth Century-Fox Film Corp.

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FEDERAL GOVERNMENT

November 17, 1981

Dr. James E. O'Neill  
Assistant Archivist for Presidential Libraries  
FBI Appraisal Project Director  
National Archives and Records Service  
Washington, D. C. 20408

Dear Dr. O'Neill:

Reference is made to my letter dated October 30, 1981, which indicated that information contained in the synopsis of the 49 (National Bankruptcy Act) classification, which was prepared by your staff, had been classified Confidential by the Document Classification and Review Section, Records Management Division.

Please be advised that the Document Classification and Review Section reconsidered its earlier classification of material contained in the synopsis of the 49 classification and has declassified the information. The original synopsis was marked appropriately by the Document Classification and Review Section in order to reflect the declassification action and the original synopsis was furnished to Dr. Bruce Ambacher on November 9, 1981, for inclusion in your agency's retention schedules for submission to the Court.

Sincerely,

Robert W. Scherrer  
Section Chief  
Records Systems Section  
Records Management Division

66-19249

- 1 - Mr. Mintz (Attn: [redacted])
- 1 - Mr. Finzel
- 1 - Mr. Dean
- 1 - Mr. Scherrer
- 1 - Mr. Dudney

APPROVED:

Director

Exec. AD-Inv.

Exec. AD-LES

Exec. AD-LES

Adm. Servs.

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

RWS:evp (8)

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Public Affs. Off.

Telephone Rm.

Director's Sec'y

MAIL ROOM ☐

NOTE: HAND CARRIED  
TO NARS BY A RMD  
EMPLOYEE 11-17-81  
RWS

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18 NOV 18 1981

FEDERAL GOVERNMENT

November 17, 1981

Dr. James E. O'Neill  
Assistant Archivist for Presidential Libraries  
FBI Appraisal Project Director  
National Archives and Records Service  
Washington, D. C. 20408

Dear Dr. O'Neill:

This will confirm delivery of the synopsis for classification 212, which was prepared by your staff, to Dr. Bruce Ambacher on November 6, 1981. The synopsis for classification 212 was reclassified Confidential by the Document Classification and Review Section, Records Management Division. Dr. Ambacher was provided with a sanitized page for classification 212 on which the classified information had been excised.

Please do not hesitate to contact me should you have any questions concerning the foregoing.

Sincerely,

Robert W. Scherrer  
Section Chief  
Records Systems Section  
Records Management Division

66-19249

- 1 - Mr. Mintz (Attn: )
- 1 - Mr. Finzel
- 1 - Mr. Dean
- 1 - Mr. Scherrer
- 1 - Mr. Dudley

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b7C

APPROVED:

Director

Exec AD-LES

Adm. Servs.

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

Exec AD Inv. ☐  
Exec AD Adm. ☐  
Exec AD LES ☐ RWS:evp (8)

Asst. Dir.:  
Adm. Servs. ☐  
Crim. Inv. ☐  
Ident. ☐  
Intell. ☐  
Laboratory ☐  
Legal Coun. ☐  
Plan. & Insp. ☐  
Rec. Mgnt. ☐  
Tech. Servs. ☐  
Training ☐  
Public Affs. Off. ☐  
Telephone Rm. ☐  
Director's Sec'y ☐

MAIL ROOM ☐

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NOTE: HAND CARRIED TO  
NARS BY RMD  
EMPLOYEE 11-17-81.  
RWS

NOV 18 1981

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11/17/81

UNCLAS E F T O

IMMEDIATE

FM DIRECTOR FBI

TO FBI WASHINGTON FIELD OFFICE (183-236) IMMEDIATE

BT

UNCLAS E F T O

*National Archives and Records Service*

AIRLIE FOUNDATION, AIRLIE, VIRGINIA; MURDOCK HEAD, DIRECTOR;  
RICO; 00J; (OO: WASHINGTON FIELD)

REBUTEL 11/16/81.

U.S. DEPARTMENT OF JUSTICE CIVIL DIVISION ADVISED THAT THE  
AIRLIE FOUNDATION HAS INTERVENED IN THE CIVIL SUIT "AMERICAN  
FRIENDS SERVICE COMMITTEE, ET AL., V. WILLIAM H. WEBSTER, ET  
AL., " U.S. DISTRICT COURT, WASHINGTON, D.C., CIVIL ACTION NUMBER  
79-1655. THE AIRLIE FOUNDATION HAS PRESENTED A PETITION TO THE  
COURT ARGUING THAT AIRLIE FOUNDATION RECORDS BEING HELD BY YOUR  
OFFICE AS DOCUMENTARY EVIDENCE DO NOT FALL WITHIN THE DEFINITION  
OF GOVERNMENT RECORDS AND, THEREFORE, SHOULD NOT BE SUBJECT TO  
FURTHER SCRUTINY BY FBI PERSONNEL OR ANY OTHER U.S. GOVERNMENT

RWS:evp

11/18/81

NOT RECORDED  
34 NOV 24 1981

- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. PINZEL
- 1 - MR. [REDACTED]
- 1 - MR. DUDNEY
- 1 - [REDACTED]

60 NOV 25 1981

DUPLICATE YELLOW

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Original Filed 11/18/81 183-1600-514

EMPLOYEE. JUDGE HAROLD H. GREENE, WHO IS PRESIDING IN THE AFOREMENTIONED CIVIL MATTER, HAS NOT ADDRESSED THE AIRLIE FOUNDATION'S PETITION TO THE COURT. THE U.S. DEPARTMENT OF JUSTICE CIVIL DIVISION ADVISED THAT, PENDING A RESOLUTION OF THIS MATTER BY JUDGE GREENE, IT WOULD NOT BE PROPER FOR A NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) ARCHIVIST TO REVIEW THE NON- GRAND JURY DOCUMENTARY EVIDENCE RETAINED BY YOUR OFFICE IN CAPTIONED MATTER. IT WAS EXPLAINED TO THE U.S. DEPARTMENT OF JUSTICE CIVIL DIVISION THAT THE VAST AMOUNT OF DOCUMENTARY EVIDENCE INVOLVED IN THE AIRLIE FOUNDATION CASE WAS CREATING AN UNDUE BURDEN ON THE STORAGE CAPABILITIES OF YOUR OFFICE'S EVIDENCE CONTROL CENTER. U.S. DEPARTMENT OF JUSTICE CIVIL DIVISION AGREED TO CONTACT ATTORNEYS FOR THE AIRLIE FOUNDATION IN ORDER TO SUGGEST THAT THE BEST INTERESTS OF THE FBI AND THE AIRLIE FOUNDATION WOULD BE SERVED BY PROMPT REVIEW OF THE NON- GRAND JURY DOCUMENTARY EVIDENCE RETAINED BY YOUR OFFICE IN CAPTIONED MATTER, BY A NARS ARCHIVIST, WHICH IN ALL PROBABILITY WOULD RESULT IN THE RETURN OF THIS DOCUMENTARY EVIDENCE TO THE AIRLIE FOUNDATION.

3

YOU WILL BE ADVISED OF THE RESULTS OF CONTACT BETWEEN U.S.  
DEPARTMENT OF JUSTICE CIVIL DIVISION WITH ATTORNEYS FOR THE  
AIRLIE FOUNDATION. THE VISIT OF DR. SUSAN FALB, THE NARS  
ARCHIVIST, TO YOUR OFFICE ON 11/18/81 HAS BEEN CANCELED  
INDEFINITELY.

BT

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NOTE: WFO IS BEING ADVISED OF CURRENT DEVELOPMENTS IN CAPTIONED  
MATTER AS RELATED TO THE CIVIL SUIT IDENTIFIED IN THE BODY OF  
THIS TELETYPE.

1 1

11/30/81

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI {196-1333}

TO FBI LOS ANGELES {196B-1110} ROUTINE

FBI NEW YORK {196-655} ROUTINE

BT

UNCLAS E F T O

NATIONAL ARCHIVES AND  
RECORDS SERVICES

THOMAS CHARLES ELLIS, AKA; FBW {B}; ITSP; MF; BF&E 00:LA

REURLET 11/18/81.

LOS ANGELES AND NEW YORK ARE AUTHORIZED TO RETURN THE ORIGINAL DOCUMENTARY EVIDENCE DESCRIBED IN RELET TO THE RESPECTIVE CONTRIBUTORS. LOS ANGELES AND NEW YORK SHOULD INSURE THAT LEGIBLE MACHINE COPIES OF THE ORIGINAL DOCUMENTARY EVIDENCE RETURNED TO THE CONTRIBUTORS ARE MADE AND RETAINED IN THE RESPECTIVE LOS ANGELES AND NEW YORK OFFICE FILES ON CAPTIONED MATTER. ADDITIONALLY, APPROPRIATE RECEIPTS SHOULD BE OBTAINED TO DOCUMENT THE RETURN OF THIS EVIDENCE.

BT

1

66-19249-

NOT RECORDED

JAN 29 1982

RWS:evp

11/30/81

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- ① - 60-19249-  
1 - MR. MONROE  
1 - MR. MINTZ (ATTN: [REDACTED])  
1 - MR. FINZEL  
1 - MR. SCHERRER  
1 - MR. DUDNEY  
1 - [REDACTED]

DUPLICATE YELLOW

b6  
b7C

ORIGINAL FILED IN  
196-1333-



NOTE: IN RESPONSE TO LALET 11/18/81. RETURN OF ORIGINAL  
DOCUMENTARY EVIDENCE TO THE OWNER AND/OR CONTRIBUTOR AFTER  
DUPLICATION BY THE FBI AUTHORIZED IN THE 7/28/81 ORDER OF USDJ  
HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE  
COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL." USDC, WDC,  
CIVIL ACTION NUMBER 79-1655.

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FM CINCINNATI (147A-783) (P)

TO DIRECTOR (147-74123) ROUTE

BT

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RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

*National Archives & Records Service*

LEON B. STEINBERG; OAKMOUNT SAVINGS AND LOAN COMPANY,

3195 HARRISON AVENUE, CINCINNATI, OHIO; FAG; OO: CINCINNATI

RE CINCINNATI TELEPHONE CALL TO BUREAU, NOVEMBER 30, 1981.

ATTORNEYS REPRESENTING OAKMOUNT SAVINGS AND LOAN COMPANY

ARE TAKING CIVIL ACTION REGARDING FRAUDULENT LOANS BY SUBJECT

STEINBERG AND FORMER BANK OFFICIAL IN AN ATTEMPT TO

LOSSES. SUBJECT STEINBERG WAS CONVICTED ON A THREE COUNT

INFORMATION FOR VIOLATION OF TITLE 18, SECTION 1210

U.S. CODE. ORIGINAL LOAN APPLICATIONS OBTAINED BY GRAND JURY

SUBPOENA ARE NEEDED BY THE OAKMOUNT SAVINGS AND LOAN

COMPANY. PER REFERENCED TELEPHONE CALL TO SECTION CHIEF

ROBERT W. SCHERRER, BUREAU AUTHORITY WAS GRANTED CINCINNATI

TO XEROX THE 13 LOAN APPLICATIONS, RETURN ORIGINALS TO

66-19249-

NOT RECORDED

2 DEC 17 1981

39 DEC 28 1981

ORIGINAL FILED IN 44-19249-17

QND CI 147A-785

MARK . . . RE . . . COPIES.

CINCINNATI, AT CINCINNATI. XEROX LOAN APPLICATIONS AND  
RETURN ORIGINALS TO THE OAKMOUNT SAVINGS AND LOAN COMPANY.

BT

National Archives & Records Service

66-19249-

LEGAT, PANAMA (66-19)

12/4/81

DIRECTOR, FBI (66-19249)

DESTRUCTION OF RECORDS;  
NATIONAL ARCHIVES AND RECORDS  
SERVICE (NARS) APPRAISAL OF  
FBIHQ AND FIELD RECORDS

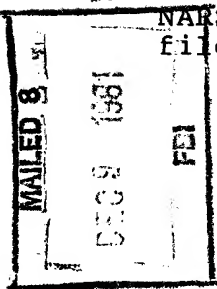
Reurairtel 8/26/81.

Enclosed herewith is the file that was furnished FBIHQ per  
request of Butel 8/20/81 captioned as above: Panama file 2-25  
captioned [REDACTED]

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Enclosure

NOTE: Butel 8/20/81 captioned as above requested all field offices  
and Legats to furnish corresponding files on 30 selected FBIHQ files.  
NARS is examining the linkage of field investigative files with FBIHQ  
files and duplication of information contained therein.



APPROVED:

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Adm. Servs.

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

ic AD Inv. \_\_\_\_\_  
ic AD Adm. \_\_\_\_\_  
ic AD LES \_\_\_\_\_  
t. Dir.: \_\_\_\_\_  
im. Servs. \_\_\_\_\_  
im. Inv. \_\_\_\_\_  
int. \_\_\_\_\_  
ell. \_\_\_\_\_  
boratory \_\_\_\_\_  
gal Coun. \_\_\_\_\_  
in. & Insp. \_\_\_\_\_  
c. Mgnt. \_\_\_\_\_  
ch. Servs. \_\_\_\_\_  
ining \_\_\_\_\_  
ic Affs. Off. \_\_\_\_\_  
phone Rm. \_\_\_\_\_  
ctor's Sec'y \_\_\_\_\_

1 - Mr. Finzel  
1 - Mr. Scherrer  
[REDACTED]  
FMK:ICM(5)

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66-19249-168

3 DEC 16 1981

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RR HQ

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110345Z DEC 81

FM PHOENIX (1-351)

TO DIRECTOR (66-19249) ROUTINE

BT

UNCLAS

ATTENTION: RECORDS MANAGEMENT DIVISION, RECORDS SYSTEM SECTION,

SA ROBERT W. SCHERRER, SECTION CHIEF.

DESTRUCTION OR DISPOSITION OF DOCUMENTARY EVIDENCE.

RE BUREAU TELETYPE TO ALL FIELD OFFICES DATED OCTOBER 7, 1981.

FOR THE INFORMATION OF THE BUREAU, PHOENIX DIVISION HAS  
NUMEROUS WHITE COLLAR CRIME CASES CURRENTLY WAITING PROSECUTIVE  
ACTION IN THE OFFICE OF THE U. S. ATTORNEY, PHOENIX. IN VIEW OF  
THE MANPOWER PROBLEMS AND CASE VOLUME PROBLEMS FACING THE U. S.  
ATTORNEY'S OFFICE IN PHOENIX, ARIZONA, THE UNITED STATES ATTORNEY,  
WITH THE CONCURRENCE OF SAC, PHOENIX, HAS IMPLEMENTED A PROGRAM  
WHEREBY CERTAIN CASES WILL BE REFERRED TO THE STATE ATTORNEY  
GENERAL'S OFFICE OF THE STATE OF ARIZONA FOR PROSECUTIVE ACTION  
IN STATE COURTS. MANY OF THE ABOVE MENTIONED CASES AWAITING

RECEIVED  
TELETYPE UNIT

12 DEC 81 03 54z

FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>GA</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	<i>WV</i>
Rec. Mgmt.	<i>WV</i>
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

1 CC DETAINED  
+ RETURNED AS  
T. Rm. 6444  
TEL TO PHOENIX  
1/11/82  
Rox/esp

b6  
b7c



LEGAL COUNSEL

FEB 1 1982

for + / Rev

PAGE TWO (1-351) UNCLAS

PROSECUTIVE ACTION CONTAIN SIGNIFICANT AMOUNTS OF DOCUMENTARY EVIDENCE, INCLUDING GRAND JURY MATERIAL.

PHOENIX DIVISION HAS PURSUED WITH THE OFFICE OF THE U. S. ATTORNEY, PHOENIX, THE IDENTIFICATION AND REFERRAL OF AS MANY CASES AS POSSIBLE FOR PROSECUTIVE ACTION IN STATE COURTS IN ORDER TO AVOID STATUTE OF LIMITATION PROBLEMS AND INSURE TIMELY PROSECUTION OF THE NUMEROUS CASES WHEREIN THE BULK OF SUBSTANCE OF INVESTIGATION HAS BEEN COMPLETED. AUSA MARK ASPEY OF PHOENIX USA OFFICE, ON DECEMBER 10, 1981, ADVISED THAT IT WAS HIS OPINION THAT DOCUMENTARY EVIDENCE PRESENTLY IN FBI CUSTODY COULD NOT BE UTILIZED BY STATE PROSECUTORS AS EXHIBITS IN STATE PROSECUTIONS INASMUCH AS HE FEELS THIS WOULD BE A VIOLATION OF THE OUTSTANDING ORDERS OF UNITED STATES DISTRICT COURT JUDGE HAROLD H. GREENE. RECENT BUREAU TELETYPES IN REGARD TO CAPTIONED MATTER HAD ADDRESSED THE ISSUE OF JUDGE GREENE'S ORDER IN CONNECTION WITH PROHIBITION OF DESTRUCTION OR RETURN OF DOCUMENTARY EVIDENCE WHICH IS DIFFERENT FROM THE PROSPECTIVE USE OUTLINED ABOVE. PHOENIX PRINCIPAL ADVISER FEELS THAT IF RULE 6(E) PROBLEM CAN BE RESOLVED BY U. S. DISTRICT COURT ORDER AUTHORIZING ACCESS TO

PAGE THREE 1-351 UNCLAS

GRAND JURY MATERIAL BY STATE PROSECUTOR AND INVESTIGATORS, THEN UTILIZATION AND DISPOSITION OF THE DOCUMENTARY EVIDENCE CURRENTLY IN FBI CUSTODY AS OUTLINED ABOVE MAY NOT FALL WITHIN THE PURVIEW OF JUDGE GRITINE'S RECENT ORDERS.

THIS INFORMATION IS BEING PROVIDED TO FBIHQ IN ACCORDANCE WITH REFERENCED TELETYPE FOR RECOMMENDATION AS TO WHETHER THIS APPROACH MAY BE POSSIBLE IN ORDER FOR PHOENIX DIVISION TO EXPEDITE TIMELY PROSECUTION OF NUMEROUS WHITE COLLAR CRIME MATTERS.

THE BUREAU IS REQUESTED TO ADVISED PHOENIX WHETHER THE ABOVE OUTLINED DISPOSITION OF DOCUMENTARY EVIDENCE FOR USE IN STATE COURT PROSECUTIONS IS FEASIBLE OR INCLUDED WITHIN THE PROHIBITIONS ESTABLISHED BY THE RECENT ORDERS OF U. S. DISTRICT COURT JUDGE HAROLD GREENE.

BT

1 1

12/4/81

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI KNOXVILLE {87E-11184} ROUTINE

BT

UNCLAS E F T O

NATIONAL ARCHIVES AND  
RECORDS SERVICE

b6  
b7C

[REDACTED] ITSP, 00: KX

REURTEL 12/2/81.

YOU ARE AUTHORIZED TO RETURN THE ORIGINAL DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE FIRST TENNESSEE BANK, CHATTANOOGA, TENNESSEE. YOU SHOULD FIRST MAKE A LEGIBLE MACHINE COPY OF THIS DOCUMENTARY EVIDENCE AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO DOCUMENT THE RETURN OF THIS EVIDENCE.

BT

1

87-155352-3  
ORIGINAL FILED IN

RWS:evp

12/4/81

5644

[REDACTED]

- 1 - 66-19249
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONROE
- 1 - MR. FINZEL
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY
- 1 - [REDACTED]

66-19249-

NOT RECORDED  
183 DEC 16 1981

b6  
b7C

5 JAN 1982

DUPLICATE YELLOW



2

NOTE: IN RESPONSE TO RE KNOXVILLE TELETYPE.

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Finzel *7/100*

Date 12/7/81

From : R. W. Scherrer *RWS*

Subject : DESTRUCTION OF RECORDS  
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)  
APPRAISAL OF FBIHQ AND FIELD RECORDS

## PURPOSE:

To advise that on 12/7/81 a member of the NARS appraisal group was furnished copies of attached documents from FBIHQ files.

## RECOMMENDATION:

For information.

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. _____	Legal Coun. _____
Director _____	Off. of Cong. & Public Affs. _____	
Exec AD-Inv. _____	Rec. Mgnt. <i>7/100</i>	
Exec AD-LES _____	Tech. Servs. _____	
	Training _____	

## DETAILS:

In connection with the appraisal of FBIHQ and field files by NARS, copies of the attached communications from FBIHQ files were furnished to Dr. Bruce Ambacher of the NARS group on 12/7/81. Enclosed documents were reviewed by the Document Classification and Review Section, Records Management Division, for classification action prior to being furnished to Dr. Ambacher.

Enclosures *6-*

66-19249

- 1 - Mr. Finzel
- 1 - Mr. Scherrer
- 1 - Mr. Dudley
- 1 -

b6  
b7C

CMG: lcm (5)  
*lcm*

**ENCLOSURE ATTACHED**

*66-19249*

NOT RECORDED

DEC 9 1981

57 DEC 14 1981

*File 7/100*  
B1/DOJ

Department of Justice  
Bureau of Investigation  
15 PARK ROW, 14TH FLOOR  
NEW YORK, N. Y.

November 21st, 1921.

Director,  
Bureau of Investigation,  
Department of Justice,  
Washington, D.C.

GENERAL INTELLIGENCE DIVISION  
Re: Report of Radical Activities  
Period Ending Nov. 19, 1921.

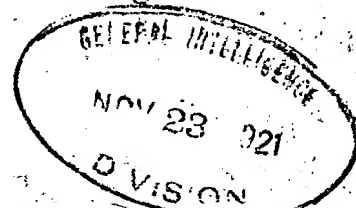
Dear Sir:

I am transmitting herewith in triplicate, Report of  
Radical Activities in Greater New York District for period  
ending November 19th, 1921.

Very truly yours,

*Edward J. Brennan*  
EDWARD J. BRENNAN,  
Special Agent in Charge.

JGT-WED  
Enclos. 3.



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-3-81 BY 63834R+152

DEC 12 1921

61-23-17

RECORDED

NOV 22 1921 A.M.

DEPARTMENT OF JUSTICE

NOTED

*Ed J. Brennan*

Deleted Copy Sent *Judith Stein*  
by Letter *Robert Hill*  
2/21/25 3/15/25 Ed/jmc

11-23-21  
DELETED COPY SENT  
BY LETTER 4-27-76  
PER FOIA REQUEST  
*Ben Waknin*  
*H.A.*

J. G. TUCKER

SPECIAL REPORT

NOV. 19, 1921.

RADICAL ACTIVITIES IN GREATER NEW YORK DISTRICT  
SPECIAL REPORT FOR PERIOD ENDING NOV. 19, 1921.

1. Strikes	1.
1-A. Strike Notes	2 to 4
2. Radical Organizations	5 to 10
3. Individuals	11
4. Radical Press (See Monthly Report)	Notes F.D.W.
5. Radical Meetings	12 & 13
6. Trade and Labor Unions	14
7. Unemployment	15
8. Ex-Service Men	16
9. Negro Activities	17 to 19
10. Sinn Fein Activities	20
11. Miscellaneous	21 & 22
12. Russian Affairs in the U.S.	23 & 24
13. Japanese Activities	25 & 26
14. Russian Affairs Abroad	27 & 28

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-3-87 BY 6383

DEC 12 1921

Deleted Copy Sent  
by Letter 2/21/75 3/18/75

Judith Stein  
Robert Hill

Ed/jmc

61-23-17

BUREAU OF INVESTIGATION

RECORDED

NOV 22 1921

DEPARTMENT OF JUSTICE

COVER

FILE

JGT/WED

J. G. TUCKER

SPECIAL REPORT

NOV. 19, 1921.

11. MISCELLANEOUSDEPORTATION

MOLLIE STEIMER, JACOB ABRAMS, SAMUEL LIPPMAN and HYMAN LACHOWSKY are scheduled to be deported to Russia on November 23rd. A farewell dinner is scheduled to be given to the group at Allaire's Restaurant, 17th Street and 3rd Avenue on the 21st inst. at which DR. NORMAN THOMAS of "The Nation", ALBERT DE SILVA of the American Civil Liberties Bureau, ELIZABETH GURLEY FLYNN of the Workers Defense Committee, ROBERT MORSE LOVETT of "The New Republic", CHARLES RECHT, Legal Representative of the Soviet Republic, LEONARD ABBOTT, HARRY KELLY of the Stelton, N.J. Anarchist Colony, HARRY WEINBERGER, attorney for the deportees and others are expected to be present. The Commissioner of Immigration has been requested to permit the four deportees to be present at the dinner. Later information was received by Harry Weinberger from Commissioner-General of Immigration W.W. Husband, informing Weinberger that permission to attend this dinner could not be granted to the deportees.

7/5:7/11

1920.

836

~~CONFIDENTIAL.~~

In re: I. W. W. Activities  
July 7, 1920.

In re: I. W. W. Activities  
July 11, 1920.

In re: I. W. W. Activities

In re: Proposed Suit Against  
The Department of Justice

In re: Communist Activities.

*Declassified*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-3-8 BY 6383URT/ELW

5164

REPORT MADE BY: #1075	PLACE WHERE MADE: Pittsburgh, Pa.	DATE WHEN MADE: July 13, 1920	PERIOD FOR WHICH MADE: 7/5:7/11
TITLE OF CASE AND OFFENSE CHARGED OR NATURE OF MATTER UNDER INVESTIGATION: In re: I. W. W. Activities			1920.

STATEMENT OF OPERATIONS, EVIDENCE COLLECTED, NAMES AND ADDRESSES OF PERSONS INTERVIEWED, PLACES VISITED, ETC.

At Pittsburgh, Pa.

July 7, 1920

A meeting of the Defense Committee of the I. W. W. was held this evening at the International Socialist Lyceum, North Side, Pittsburgh.

A report was made on the picnic which was held July 4th, by the Secretary, <sup>(Detweiler,)</sup> who stated that there was \$179.00 net realized on the picnic.

It was decided to pay \$100.00 attorney fees to J. J. Marshall, and also to raise \$100.00 and send it to Mrs. Otto Justh as relief.

The question of holding another picnic or gathering was taken up, and it was decided to communicate with one Lieutenant Col. B. Roustan Bek, who was supposed to have been with the Allied Military Mission in Russia. Bek has been writing for the "Soviet Russia" for sometime, and he also has been speaking for various radical organizations throughout the United States. If it is possible to secure a date from this fellow, arrangements will be made to hold a mass meeting under the auspices of this organization.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-3-87 BY 6383 VRT/ETW

6/28:7/4

1920.

~~CONFIDENTIAL.~~

In re: PITTSBURGH YARDMEN'S ASSOCIATION.

DECLASSIFIED ON  
BY 6383 VRH/22 12-3-87

In re: OTTO JUSTH.

61-5164





General  
Services  
Administration

National Archives  
and  
Records Service

Washington, DC 20408

December 8, 1981

Mr. Robert Scherrer  
Assistant Director  
Records Management Division  
Federal Bureau of Investigation  
Washington, DC 20535

Dear Mr. Scherrer:

*NATIONAL ARCHIVES AND RECORDS SERVICE*

In response to the Bureau's request to make an archivist available to review documentary evidence relating to a case originated in the San Francisco Field Office, Charles Dollar reviewed the materials in San Francisco on September 3, 1981 while in that city on other official business.

The case file is captioned Lobo Oil Company, AKA Et Al and is filed under SF 183D-414. The main file consists of 14 sections and under the proposed disposition instructions would be of permanent value. However, much of the exhibit material is routine, miscellaneous documentation that could be returned to third parties without diminishing the historical value of the main file or affecting its research potential. Therefore, exhibit items 1B1-2, 4, 6-9, 18-37, and 39-42 lack sufficient historical value to merit permanent retention and may be returned to interested third parties without duplication or destroyed, whichever is appropriate. All other exhibit items associated with SF 183D-414 should be retained as permanent record material.

Sincerely,

*James E. O'Neill*

JAMES E. O'NEILL  
Assistant Archivist  
for Presidential Libraries  
Director, FBI Appraisal Project

*file  
66-19249*

*66-19249-*

NOT RECORDED  
FEB 3 1982

*4 - [signature]*

AIRTEL

12/11/81

Director, FBI

SAC, San Francisco (183D-414)

LOBO OIL COMPANY  
AKA ET AL

ReButel 8/20/81 captioned "Destruction of Records; National Archives and Records Service (NARS) Appraisal of FBIHQ and Field Records," advising that NARS and FBIHQ representatives would visit the San Francisco (SF) Office to conduct an appraisal of certain records in that office.

As you are aware, NARS and FBIHQ representatives were in the SF Office from 9/2-4/81, during which time NARS examined documentary evidence in captioned case to determine if the evidence could be returned to the contributor without diminishing the historical value of the main file or affecting its research potential.

Enclosed is a copy of a self-explanatory letter dated 12/8/81 from Dr. James E. O'Neill, NARS, to SA Robert W. Scherrer, Records Management Division, FBIHQ, regarding disposition of documentary evidence in SF file 183D-414 captioned as above. Based on enclosed letter, you are authorized to return evidence seized in captioned case identified as bulky exhibits 1B1 and 2; 4; 6 through 9; 18 through 36; and 39 through 42. All other exhibit items in this file must be retained as permanent record material.

Enclosure  
NOTE: 8/26/81 Order of U.S. District Judge Harold H. Greene in the civil matters "American Friends Service Committee, et al.," authorized the return of original documentary evidence at the owner's and/or contributor's request without duplication, provided a NARS archivist first reviewed the evidence and certified that it contained no archival or historical material requiring retention. A NARS archivist visited the SF Office 9/2-4/81 and his findings are reflected in Dr. O'Neill's letter to SA Robert W. Scherrer, Records Management Division, FBIHQ, datd 12/8/81, which is being forwarded to the SF Office via instant airtel.

- ① - 66-19249  
1 - Mr. Finzel  
1 - Mr. Scherrer  
1 - Mr. Dudney  
TBD:evp (7)

66-19249-  
NOT RECORDED

FEB 3 1982

DUPLICATE YELLOW

ORIGINAL FILED IN 183-414-9

FEDERAL GOVERNMENT

Date: December 22, 1981

REGISTERED RETURN RECEIPT

To: The Lyndon Baines Johnson Library  
National Archives and Records Service  
2313 Red River Street  
Austin, Texas 78705

Attention:

b6  
b7C

From: Security Programs Manager  
Federal Bureau of Investigation

Subject: MANDATORY DECLASSIFICATION REVIEW REQUEST  
~~DONALD REEF~~

Reference is made to your File NLJ 81-168 and your letter dated September 17, 1981, to Department of Justice, in which you requested a mandatory review of a classified document from the holdings of the Lyndon Baines Johnson Library. The document is described as a Federal Bureau of Investigation teletype to the President dated June 14, 1967, captioned "Middle East Situation."

b6  
b7C

Our review has determined that the above-described document warrants the continued classification of "Secret," with a date for declassification review of June 14, 1987, pursuant to Executive Order 12065, FCIM II, 1-2.4.2 (2) and (3), as disclosure of portions therein would reveal information furnished in confidence by an intelligence source or method and could disclose a specific foreign relations matter. The continued protection of this information is essential to the national security. The portions of the documents claimed exempt from disclosure have been appropriately marked.

We are returning the document to you, along with your letter and document list.

Enclosures (3)

V-28

DE-1

66-19249-169  
SECRET MATERIAL ATTACHED.

DEC 23 1981

ec AD Inv. \_\_\_\_\_  
ec AD Adm. \_\_\_\_\_  
ec AD LES \_\_\_\_\_  
st. Dir.: \_\_\_\_\_  
dm. Servs. \_\_\_\_\_  
rim. Inv. \_\_\_\_\_  
lent. \_\_\_\_\_  
ntell. \_\_\_\_\_  
aboratory \_\_\_\_\_  
egal Coun. \_\_\_\_\_  
leg. & Insp. \_\_\_\_\_  
Pm. Mgmt. \_\_\_\_\_  
ech. Servs. \_\_\_\_\_  
raining \_\_\_\_\_  
lic Affs. Off. \_\_\_\_\_  
ephone Rm. \_\_\_\_\_  
ector's Sec'y \_\_\_\_\_

1 - The Associate Attorney General

(Attn: )

AG:jml (6)

NOTE: Document reviewed was an FBI teletype to the President dated in 1967 concerning the Middle East situation. Document continues to warrant classification. Copy of letter furnished Office of Privacy and Information Appeals, DOJ, per her request.

MAIL ROOM

FEDERAL GOVERNMENT

Date: December 22, 1981

REGISTERED RETURN RECEIPT

To: The Lyndon Baines Johnson Library  
National Archives and Records Service  
2313 Red River Street  
Austin, Texas 78705

Attention: [REDACTED]

b6  
b7C

From: [REDACTED] Security Programs Manager  
Federal Bureau of Investigation

Subject: MANDATORY DECLASSIFICATION REVIEW REQUEST  
[REDACTED]

Reference is made to your File NLJ 78-266 and your letter dated August 18, 1981, to [REDACTED] Department of Justice, in which you requested a mandatory review of portions of a [REDACTED] document from the holdings of the Lyndon Baines Johnson Library. The document, designated #16, is described as [REDACTED] memorandum to The White House dated May 19, 1966.

b2

Our review of page two, paragraph three, of the above-described document disclosed no discernible information originating with the FBI which warrants continued classification. Consequently, the FBI has no objection to the declassification and release of this portion of the document.

717162

We are returning your letter, along with the [REDACTED] letter and document.

Enclosures (3)

SECRET MATERIAL ATTACHED.

V-28

DE-1

66-19249-170

1 - The Associate Attorney General  
(Attn: [REDACTED])

b6  
b7C  
b2

DEC 22 1981  
FBI  
1 - Mr. Dean  
1 - Mr. Thornton  
ACG:jml (6) jml

NOTE: Document reviewed was a [REDACTED] memorandum to The White House containing FBI information concerning "RAMPARTS." Portion of document no longer warranted classification. Copy of letter furnished [REDACTED] Office of Privacy and Information Appeals, DOJ, per her request.

MAIL ROOM ☒

FEDERAL GOVERNMENT

Date: December 22, 1981

REGISTERED RETURN RECEIPT

To: The Lyndon Baines Johnson Library  
National Archives and Records Service  
2313 Red River Street  
Austin, Texas 78705

Attention: [REDACTED]

From: [REDACTED] Security Programs Manager  
Federal Bureau of Investigation

Subject: MANDATORY DECLASSIFICATION REVIEW REQUEST  
[REDACTED]

b6  
b7C

Reference is made to your File NLG 81-63 and your letter dated February 10, 1981, to [REDACTED] Department of Justice, in which you requested a mandatory review of two classified documents from the holdings of the Lyndon Baines Johnson Library. The documents are described as:

Document Number 1: A Federal Bureau of Investigation (FBI) teletype to The White House dated August 24, 1968, consisting of one page.

Document Number 2: An FBI teletype to The White House dated August 25, 1968, consisting of one page.

Our review of the above-described documents disclosed each contains to warrant the classification of "Secret," with a date for declassification review of August 24, 1988, pursuant to Executive Order 12065, FCIM II, I-2.4.2 (2) and (3), as disclosure of portions therein would reveal information furnished in confidence by an intelligence source or method and could disclose a specific foreign relations matter. The continued protection of this information is essential to the national security. The portions of these documents claimed exempt from disclosure have been appropriately marked.

We are returning the documents to you, along with your letter and document list.

W-28

DE-1

606-19249-171  
SECRET MATERIAL ATTACHED.

Enclosures (4)

- 1 - Mr. Dean
- 1 - [REDACTED]
- 1 - The Associate Attorney General

(Attn: [REDACTED])

ACG:jml (6)

NOTE: Documents reviewed were FBI teletypes to The White House dated in 1968 concerning activities at a foreign diplomatic establishment. Documents warrant continued classification. Copy of letter furnished [REDACTED] Office of Privacy and Information Appeals, DOJ, per her request.

MAIL ROOM [ ]

MAILED 10  
DEC 23 1981

- Exec AD Inv. \_\_\_\_\_
- Exec AD Adm. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Plan. & Insp. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Public Affs. Off. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

b6  
b7C

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Assistant Director *B/Rux*  
Records Management Division

Date 1/7/81

From : R. W. Scherrer *Rux*

Subject : DESTRUCTION OF RECORDS  
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)  
APPRAISAL OF FBIHQ AND FIELD RECORDS

## PURPOSE:

To place the NARS retention schedule and the FBI disposition schedule, which were submitted to U.S. District Judge Harold H. Greene on 11/9/81, on record.

## RECOMMENDATION:

For information, APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgnt. <i>B/Rux</i>
	Intell. _____	Tech. Servs. _____
		Training _____

## DETAILS:

By Order of U.S. District Judge Harold H. Greene in the civil matter "American Friends Service Committee v. William H. Webster, et al.," U.S. District Court, Washington, D. C., Civil Action Number 79-1655, NARS and the FBI were required to submit retention and disposition schedules to the Court by COB 11/9/81. The Court deadline was met and the combined NARS retention schedule and FBI disposition schedule were submitted to the Court on the public record. In addition, an in camera submission of classified portions from the NARS retention schedule was submitted to Judge Greene.

Attached to the original of this memorandum are two binders containing the NARS retention schedule and FBI disposition schedule which were submitted to the Court on the public record. The enclosures should be filed as a bulky

2 - ENCLOSURE Box  
Enclosures  
"ENCLOSURE IN BULKY ROOM"

66-19249

- 1 - Mr. Mintz (Attn: )
- 1 - Mr. Bresson
- 1 - Mr. Dudley
- 1 -
- 1 - Mr. Scherrer

RWS:evp (6)

CONTINUED OVER

66-19249-172

JAN 8 1982

file 4/Rux

53 JAN 13 1982

Memorandum R. W. Scherrer to AD, RMD  
RE: DESTRUCTION OF RECORDS  
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)  
APPRAISAL OF FBIHQ AND FIELD RECORDS

enclosure to instant memorandum. Copies of the NARS  
retention schedule and the FBI disposition schedule were  
furnished to the following individuals:

Mr. Raphael Gomez, DOJ, Civil Division  
Mr. Robert Yahn, DOJ, Justice Management Division  
Legal Counsel Division  
Assistant Director, Records Management Division (RMD)  
Mr. Bresson, RMD  
Mr. Scherrer, RMD  
Mr. Dudney, RMD  
 RMD  
Mr. Vornberger, RMD  
Mr. Lang, RMD.

b6  
b7C

# Memorandum



Exec AD Adm. \_\_\_\_\_  
 Exec AD Inv. \_\_\_\_\_  
 Exec AD LES \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Off. of Cong. & Public Affs. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

To : Assistant Director *B/Rux*  
 Records Management Division

Date 1/8/82

From : R. W. Scherrer *Rux*

Subject : DESTRUCTION OF RECORDS  
 NATIONAL ARCHIVES AND RECORDS SERVICES (NARS)  
 APPRAISAL OF FBIHQ AND FIELD RECORDS

## PURPOSE:

To place the attached copy of the FBI Disposition Schedule, which was delivered to NARS on 11/9/81, on record.

## RECOMMENDATION:

For information.

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. _____	Legal Coun. _____
Director _____		Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____	Ident. _____	Rec. Mgnt. <i>B/Rux</i>
Exec. AD-Inv. _____	Inspection _____	Tech. Servs. _____
Exec. AD-LES _____	Intell. _____	Training _____

## DETAILS:

By Order of the United States District Court, Washington, D.C., in connection with the civil matter American Friends Service Committee, et al v. William H. Webster, et al, civil action number 79-1655, the FBI prepared and submitted a proposed Disposition Schedule to NARS on 10/16/81. NARS revised the proposed FBI Disposition Schedule submitted on 10/16/81, and, after consultation with Records Management Division officials, a final Disposition Schedule was prepared and delivered to NARS on 11/9/81. This Disposition Schedule was incorporated into the FBI/NARS report to the Court, which was filed during the afternoon of 11/9/81. Attached to the original of this memorandum is a copy of the final FBI Disposition Schedule which is dated 11/9/81. The attachment should be filed as a bulky enclosure to this memorandum.

Enclosure

66-19249

- 1 - Mr. Mintz (Attn: )
- 1 - AD, RMD
- 1 - Mr. Scherrer
- 1 - Mr. Dudney
- 1 -

b6  
 b7C

*Rux*  
 RWS/adp (6)

53 JAN 19 1982

13 JAN 12 1982

FBI/DOJ



1/4/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI CHICAGO (196B-1151)

BT NATIONAL ARCHIVES AND RECORDS SERVICE

UNCLAS E F T O

JAMES D. MC LEAN; ET AL; FBW; ITSP; OO: CLEVELAND

REURTEL 12/17/81.

FACTS OUTLINED IN REBUTEL HAVE BEEN PRESENTED TO THE NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) WITH A REQUEST THAT AN ARCHIVIST BE DISPATCHED TO YOUR OFFICE TO EXAMINE THE DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO ASCERTAIN WHETHER IT HOLDS ANY ARCHIVAL, HISTORICAL OR OTHER VALUE TO WARRANT ITS PERMANENT RETENTION BY THE UNITED STATES GOVERNMENT. YOU WILL BE ADVISED OF NARS' RESPONSE WHEN RECEIVED.

BT

1

RWS:evp

1/4/82

5644

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD-RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

66-19249-  
NOT RECORDED  
33 JAN 19 1982

b6  
b7c

2

NOTE: IN RESPONSE TO RECGTEL.

1 1

1/4/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI INDIANAPOLIS (194C-33)

BT

UNCLAS E F T O

INABEC; HOBBS ACT-CPO

REURTEL 11/18/81 WHICH WAS RECEIVED BY RECORDS MANAGEMENT  
DIVISION ON 12/22/81.

THE ONLY METHOD OF RETURNING THE DOCUMENTARY EVIDENCE  
DESCRIBED IN RETEL DIRECTLY TO INDIANA ALCOHOLIC BEVERAGE  
COMMISSION WOULD BE FOR YOUR OFFICE TO DUPLICATE THESE RECORDS  
PRIOR TO THEIR RETURN AND RETAIN THE DUPLICATED RECORDS IN YOUR  
OFFICE'S FILE ON CAPTIONED.

BT

1

66-19249

NOT RECORDED

47 JAN 20 1982

RWS:evp

1/4/82

5644

- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. [REDACTED]

b6  
b7C

ORIGINAL FILED IN

191-466-178

1/0 YELLOW

2

NOTE: IN RESPONSE TO REIPTTEL.

1 1

1/4/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI KANSAS CITY (2098-62)

BT

UNCLAS E F T O

*After Andrews Records*  
DR. THEODORE FOSTER, D.O., 7329 BROADWAY, KANSAS CITY, MISSOURI,  
FAG-HHS-MEDICARE, 00:KC

YOU ARE AUTHORIZED TO FOLLOW THE PROCEDURES OUTLINED IN  
RETEL IN CONNECTION WITH THE RETURN OF THE ORIGINAL DOCUMENTARY  
EVIDENCE SECURED BY YOUR OFFICE IN CAPTIONED MATTER.

BT

1

66-19249-

RWS:evp

1/4/82

5644

b6  
b7C

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD. RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

NOT RECORDED  
34 JAN 22 1982

DUPLICATE YELLOW

ORIGINAL FILED IN 209-0-165

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2

NOTE: IN RESPONSE TO REKCTEL.

1 1

1/4/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (147-26177)

TO FBI TAMPA (147A-927)

BT

UNCLAS E F T O

RECORDS SERVICE

KELLER BUILDING PRODUCTS OF ORLANDO INC., JOSEPH SPINICELLI  
(T/N), AKA: BERNARD BARRETT, AKA: LARSON CARPETS FAG-DHUD: 00:TP  
REURTEL 12/9/81.

YOU ARE AUTHORIZED TO RETURN THE ORIGINAL DOCUMENTARY  
EVIDENCE DESCRIBED IN RETEL TO THE DEPARTMENT OF HOUSING AND  
URBAN DEVELOPMENT, ORLANDO, FLORIDA. YOU SHOULD FIRST MAKE  
LEGIBLE MACHINE COPIES OF EACH DOCUMENT RETURNED AND RETAIN SAME  
IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO OBTAIN AN  
APPROPRIATE RECEIPT.

BT

1

RWS:evp

1/4/82

5644

- ① - 66-19249  
1 - MR. MONROE  
1 - MR. MINTZ  
1 - AD, RECORDS MANAGEMENT DIVISION  
1 - MR. SCHERRER  
1 - MR. DUDNEY

66-19249-

NOT RECORDED

JAN 20 1982

b6  
b7C

ORIGINAL FILED IN 147-26177-4

2

NOTE: IN RESPONSE TO RE TAMPA TELETYPE.



# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Assistant Director *B/R*  
Records Management Division

Date 1/5/82

*He*  
From : R. W. Scherrer *Rux*

Subject : DESTRUCTION OF RECORDS  
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)  
APPRAISAL OF FBIHQ AND FIELD RECORDS

## PURPOSE:

To set forth total costs of the NARS review of FBI records at FBIHQ and the field.

## RECOMMENDATIONS:

None. For information.

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. _____	Legal Coun. _____
Director _____		Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____	Ident. _____	Rec. Mgnt. <i>B/Rux</i>
Exec. AD-Inv. _____	Inspection _____	Tech. Servs. _____
Exec. AD-LES _____	Intell. _____	Training _____

## DETAILS:

The attached sheet indicates total costs of the field, FBIHQ and legat offices in the collection of information relating to the NARS review. Personnel, voucher/travel, and space costs are listed separately.

Records Management Division (RMD) has spent a total of 18,135 hours (9 workyears) on the NARS project. Total RMD costs (including voucher, personnel and space costs) since inception of the NARS review have been \$295,527.11.

The FBI (including RMD) has utilized 738 personnel expending 21,227 hours on the NARS review at a cost of \$344,442.03.

66-19249  
Enclosures - 2

1 - Mr. Bresson  
1 - Mr. Scherrer  
1 - Mr. Dudley

*RR*  
RR: lcm (5)

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b7C

66-19249-174  
JAN 11 1982

*35*  
53 JAN 21 1982

*file*  
*4/Rux*  
FBI/DOJ

# NARS PERSONNEL COSTS

<u>FIELD OFFICE</u>	<u># OF EMPLOYEES</u>	<u>TOTAL HOURS</u>	<u>TOTAL COST</u>
Albany	10	21	158.86
Albuquerque	6	16	135.61
Alexandria	5	8	45.03
Anchorage	5	14	126.48
Atlanta	9	63	547.50
Atlanta review costs			490.25
Baltimore	24	61	412.39
Birmingham	5	33	240.70
Boston	7	35	249.57
Buffalo	12	19	163.89
Butte	8	17	131.46
Charlotte	9	36	262.05
Chicago	37	199	1,057.13
Chicago review costs		84	662.41
Cincinnati	5	13	112.61
Cleveland	5	27	220.14
Columbia	7	24	231.68
Dallas	7	49	347.83
Dallas review costs		44	711.09
Denver	9	20	178.98
Detroit	15	71	432.06
El Paso	10	27	231.87
Honolulu	5	28	296.18
Houston	8	32	277.53
Indianapolis	18	33	313.37
Jackson	5	16	182.49
Jacksonville	7	13	89.00
Kansas City	10	42	290.35
Knoxville	12	70	607.73
Las Vegas	10	12	97.04
Little Rock	5	42	484.62
Los Angeles	9	34	309.98
Los Angeles review costs		259	3,583.83
Louisville	10	40	495.11
Memphis	2	32	246.72
Miami	12	60	286.22
Miami review costs		20	6,082.88
Milwaukee	12	27	194.58
Minneapolis	10	14	109.55
Mobile	4	20	145.00
Newark	14	67	553.28
New Haven	9	39	321.55
New Orleans	3	26	161.06
New York City	46	216	1,467.53
New York City review costs			16,243.42
Norfolk	4	49	333.24
Oklahoma City	12	66	507.04
Omaha	7	26	232.75

66-19247- 174

<u>FIELD OFFICE</u>	<u># OF EMPLOYEES</u>	<u>TOTAL HOURS</u>	<u>TOTAL COST</u>
Philadelphia	13	27	224.46
Phoenix	11	37	287.47
Pittsburgh	11	17	102.42
Portland	16	62	402.28
Richmond	8	20	137.50
Sacramento	4	50	379.14
Saint Louis	14	28	177.71
Salt Lake City	8	22	155.13
San Antonio	5	46	338.35
San Diego	15	36	287.92
San Francisco	15	49	434.15
San Juan	10	24	162.66
Savannah	9	15	134.82
Seattle	10	45	518.70
Springfield	8	45	322.22
Tampa	8	22	95.32
Washington Field	8	190	1,286.53
Washington Field review costs		40	843.15
Quantico	2	5	34.40
DCRS	17	1,307	13,087.92
Other RMD personnel			
Personnel costs	32	8,644	124,518.69
Vouchers			22,437.93
Records Research Staff			
Personnel costs	26	7,326	92,138.50
Vouchers			21,225.15
Records Systems Section F.O.	11	858	18,117.48
Space costs(Conference room)			3,965.50
<u>LEGAT OFFICES</u>			
Bern	6	10	134.50
Bogota	4	11	115.59
Bonn	7	13	214.29
Hong Kong	2	4	42.08
London	3	16	142.14
Manila	6	8	127.02
Mexico City	4	15	140.83
Ottawa	4	27	214.45
Panama	3	13	114.90
Paris	3	7	67.30
Rome	3	11	95.69
Tokyo	3	13	120.16
	<u>738</u>	<u>21,227</u>	<u>344,442.03</u>

1 1

1/8/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI CHICAGO (196B-1151)

NATIONAL ARCHIVES AND RECORDS SERVICE

BT

b6  
b7C

UNCLAS E F T O

[REDACTED] ET AL; FBW; ITSP; OO: CLEVELAND

REBUTEL 1/4/82, BUCAL 1/7/82.

DR. CHARLES DOLLAR, DEPUTY DIRECTOR, FBI APPRAISAL PROJECT, NATIONAL ARCHIVES AND RECORDS SERVICE (NARS), WILL ARRIVE IN CHICAGO DURING THE EVENING OF 1/12/82, AND WILL VISIT YOUR OFFICE ON 1/13/82, TO REVIEW DOCUMENTARY EVIDENCE IN CAPTIONED MATTER.

YOU SHOULD INSURE THAT THE CASE AGENT IS AVAILABLE TO CONFER WITH DR. DOLLAR ON 1/13/82.

BT

1

RWS:evp

1/8/82

5644

b6  
b7C

- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

66-19249-

NOT RECORDED  
33 JAN 26 1982

NOTE: CG HAS A LARGE VOLUME OF VOLUNTARILY CONTRIBUTED EVIDENCE WHICH THE LEGAL OWNER REQUESTED BE RETURNED. AUSA, CHICAGO, CONCURS IN RETURN OF EVIDENCE. PRIOR TO RETURN, DOCUMENTARY EVIDENCE MUST BE REVIEWED BY A NARS ARCHIVIST PER 8/26/81 ORDER OF USDJ HAROLD GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL., V. WILLIAM H. WEBSTER, ET AL." USDC, WDC, CIVIL ACTION NUMBER 79-1655.

ALO006 011205Z

RECEIVED  
TELETYPE UNIT

RR HQ

11 JAN 82 20 54z

DE AL

FEDERAL BUREAU  
OF INVESTIGATION

R 112040Z JAN 82

FM ALBANY (66-2900)

TO DIRECTOR, FBI (66-19249) (ROUTINE)

BT

UNCLAS

ATTENTION: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS  
SECTION, RECORDS MANAGEMENT DIVISION, ROOM 5644.

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE  
(NARS) APPRAISAL OF FBI/HQ AND FIELD RECORDS.

RE ALBANY TELEPHONE CALL TO BUREAU, JANUARY 7, 1982.

FOR THE INFORMATION OF THE BUREAU, ALBANY OBTAINS ORIGINAL  
NEW YORK STATE DEPARTMENT OF MOTOR VEHICLE (NYS DMV) DOCUMENTS ON A  
REGULAR BASIS TO BE FORWARDED TO FBI/HQ LABORATORY FOR FINGERPRINT  
AND/OR HANDWRITING EXAMINATION.

NYS DMV HAS THE CONDITION THAT THESE DOCUMENTS SUCH AS DRIVER'S  
LICENSE APPLICATIONS, VEHICLE REGISTRATIONS AND OTHER RELATED

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	<i>B/A</i>
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

66-19249-175

15 JAN 15 1982

NO RESPONSE  
NECESSARY  
JAN 29 1982

4-*Scherrer*

AL 66-2900, PAGE TWO, UNCLAS

DOCUMENTS MUST BE RETURNED TO NYSDMV UPON COMPLETION OF THE FBI  
LABORATORY EXAMINATIONS.

DUE TO THE LARGE VOLUME OF DOCUMENTS, UACB, ALBANY WILL  
RETURN THESE DOCUMENTS TO NYSDMV AND MAINTAIN A XEROXED COPY  
WITHOUT OBTAINING INDIVIDUAL CASE APPROVAL FROM THE BUREAU.

BT

#

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Assistant Director *B/Rux*  
Records Management Division

Date 1/13/82

From : R. W. Scherrer *Rux*

Subject : DESTRUCTION OF RECORDS  
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)  
~~APPRAISAL OF FBIHQ AND FIELD RECORDS~~

## PURPOSE:

The purpose of this memorandum is to provide for record purposes five additional pages of amendments to the FBI Records Retention Plan.

## RECOMMENDATION:

None. For record purposes.

APPROVED: Adm. Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_ Legal Coun. \_\_\_\_\_  
Director \_\_\_\_\_ Off. of Cong. & Public Affs. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_ Ident. \_\_\_\_\_ Rec. Mgnt. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_ Inspection \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
Intell. \_\_\_\_\_ Training \_\_\_\_\_

## DETAILS:

On 1/11/82, Dr. Bruce Ambacher of the NARS Appraisal Staff delivered five amended pages for inclusion in the FBI Records Retention Plan which was submitted to the Court on 11/9/81. The additional pages, which required modifications due to inconsistencies and discrepancies, were detected after an initial package of amended pages was delivered by Dr. Ambacher on 1/4/82. Copies of the amended pages are attached for information.

Enclosure

ENCLOSURE

66-19249

- 1 - Mr. Mintz (Attn: )
- 1 - AD, RMD
- 1 - Mr. Scherrer
- 1 - Mr. Dudney
- 1 -

b6  
b7C

CMG/adp (6)

1982

66-19249-176

JAN 21 1982

file #/Rux



5-21

**11. Tax (Other Than Income)**

**DISPOSITION: Pre-1978**

**HEADQUARTERS:**

**Case Files**

**Exceptional: Permanent**

**Multi-Sectional: Permanent (1 case)**

**Microfilm: Permanent (20 cases on 1 reel)**

**DISPOSITION: POST-1977**

**HEADQUARTERS:**

**Case Files**

**Exceptional: Permanent**

**12. Narcotics**

**DISPOSITION: Pre-1978**

**HEADQUARTERS:**

**OO File: Permanent**

**Case Files**

**Exceptional: Permanent**

**Multi-Sectional: Permanent (5 cases)**

**Microfilm: Permanent (1,708 cases on 5 reels)**

**All Others: Correlates to Office of Origin multi-section cases - Permanent**

**OFFICE OF ORIGIN CASE FILES**

**Exceptional: Permanent**

**Multi-Sectional: Permanent**

66-19249-176  
ENCLOSURE

10. Red Cross Act

DISPOSITION: Pre-1978

HEADQUARTERS

OO File: Permanent

Case Files: (893 cases)

Exceptional: Permanent

Multi-Sectional: Permanent (4 cases)

Microfilm: Permanent (766 cases on 2 reels)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS

OO File: Permanent

Case Files

Exceptional: Permanent

Multi-sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

63. Miscellaneous - Non-Subversive

DISPOSITION: Pre-1978

HEADQUARTERS

00 File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Disposal Not Authorized - Offer in ten year  
blocks when fifty years old.

All Others: Disposal Not Authorized - Offer in ten year  
blocks when fifty years old.

DISPOSITION: Post-1977

HEADQUARTERS:

00 File: Permanent

0 File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Disposal Not Authorized. Offer in ten year blocks  
when fifty years old.

64. Foreign Miscellaneous

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

O File: Permanent

Case Files:

Sample: Systematic Informational Sample (1951 forward)  
Permanent

Exceptional: Permanent

Multi-Sectional: Permanent (691 cases)

All Others: All cases opened prior to 1951 - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

LEGAT CASE FILES

Exceptional: Disposal Not Authorized

Multi-Sectional: Disposal Not Authorized

All others: Disposal Not Authorized

5-130

134. Security Informants

DISPOSITION: Pre 1978

HEADQUARTERS

OO File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (170 cases)

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Sample: Systematic informational sample of 2500 cases each in New York, Washington, Los Angeles, San Francisco, St. Louis and Chicago. (Sample includes both Office of Origin and Auxiliary Office files.)

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All cases in the sample - Permanent

All files with sub-files - Permanent

All files with non-human sources - Permanent

LEGAT CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

DISPOSITION: Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Sample: Systematic informational sample in New York Washington, Los Angeles, San Francisco Saint Louis and Chicago. (Sample includes both Office of Origin and Auxiliary Office files).

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All cases in the statistical sample - Permanent

All files with subfiles - Permanent

All files with non-human sources - Permanent

LEGAT CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

137. Criminal Informants

DISPOSITION: Pre 1978

HEADQUARTERS

00 File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (86 cases)

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Sample: Systematic informational sample of 2500 cases each in New York, St. Louis, Los Angeles, Chicago, Newark, and Detroit (sample includes both Office of Origin and Auxiliary Office files).

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Case files relating to the Top Echelon Criminal Informant Program and the White Collar Crime Informant Program - Permanent. Case files open more than one year - Permanent. Cases files with subfiles Permanent. Case files relating to informants who received payments more than three times - Permanent. Case files relating to informants who testified in court proceedings - Permanent. Case files with non-human sources - Permanent.

LEGAT CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

63. Miscellaneous - Non-Subversive

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Disposal Not Authorized. Offer in ten year blocks  
when fifty years old.

All Others: Not applicable

Reserved Cases: Disposal Not Authorized - Offer in ten year blocks  
when fifty years old.

FIELD OFFICES No cases. Classification is for Headquarters use only.

OO File:

O File:

OFFICE OF ORIGIN

Sample:

Exceptional:

Multi-Sectional:

All Others:

AUXILIARY OFFICE CASE FILES

Sample:

Exceptional:

Multi-Sectional:

All Others:

LEGAT CASE FILES

Sample:

Exceptional:

Multi-Sectional:

All Others:

63. Miscellaneous - Non-Subversive

DISPOSITION: Pre-1978

HEADQUARTERS

OO File: Permanent

O File: Destroy

Case Files (17,765 cases)

Sample: None

Exceptional: Permanent

Multi-Sectional: Disposal Not Authorized - Offer in ten year  
blocks when fifty years old.

Microfilm: Not Applicable

All Others: Disposal Not Authorized - Offer in ten year blocks when  
fifty years old.

Reserved Cases: Not Applicable

FIELD OFFICES No cases. Classification is for Headquarters use only  
OO File:

O File:

OFFICE OF ORIGIN CASE FILES

Sample:

Exceptional:

Multi-Sectional:

All Others:

AUXILLARY OFFICE CASE FILES

Sample:

Exceptional:

Multi-Sectional:

All Others:

LEGAT CASE FILES

Sample:

Exceptional:

Multi-Sectional:

All Others:



# Memorandum



Exec AD Adm. \_\_\_\_\_  
 Exec AD Inv. \_\_\_\_\_  
 Exec AD LES \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Off. of Cong. & Public Affs. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

To : Assistant Director *B/R*  
 Records Management Division

Date 1/13/82

From : R. W. Scherrer *RWS*

Subject: DESTRUCTION OF RECORDS  
 NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)  
 APPRAISAL OF FBIHQ AND FIELD RECORDS

## PURPOSE:

To advise that a NARS archivist will visit the Chicago Office to review a large volume of documentary evidence on an emergency basis and that the FBI will cover the archivist's per diem expenses.

## RECOMMENDATION:

For information.

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. _____	Legal Coun. _____
Director _____		Off. of Cong. & Public Affs. _____
Exec. AD-Inv. _____	Ident. _____	Plan. & Insp. _____
Exec. AD-LES _____	Intell. _____	Rec. Mgnt. _____
		Training _____

## DETAILS:

By teletype dated 12/17/81, captioned [redacted] et al; FBW; ITSP (CG file 198B-1151). The Chicago Office advised that it was holding a volume of documentary evidence which the contributor requested be returned. The Chicago Office advised the responsible AUSA concurred in the prompt return of this evidence to the contributor. As a result of the civil matter American Friends Service Committee, et al., v. William H. Webster, et al., U.S. District Court, Washington, D. C., Civil Action Number 79-1655, the FBI has been enjoined from the destruction of any files, as well as the unrestricted disposition of documentary evidence. The presiding Federal District Judge in the aforementioned civil matter issued an Order 8/28/81,

b6  
 b7C

66-19249

- 1 - Mr. Mintz (Attn: [redacted])
- 1 - Mr. Monroe
- 1 - Mr. Revell (Attn: [redacted])
- 1 - Mr. Bresson
- 1 - Mr. Scherrer
- 1 - Mr. Dudley
- 1 - [redacted]

RWS:evp (8)

66-19249-177

23 JAN 22 1982

*file 4/1/82*

Memorandum R. W. Scherrer to AD, RMD  
RE: DESTRUCTION OF RECORDS  
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)  
APPRAISAL OF FBIHQ AND FIELD RECORDS

permitting the FBI to return documentary evidence to the owner/contributor provided the evidence is first reviewed by a NARS archivist and certification is made that the material holds no archival or other value to warrant its permanent retention by the FBI.

Contact with NARS, Washington, D. C., disclosed that NARS is operating under severe budgetary constraints which would preclude an archivist being dispatched to the Chicago Office to examine the documentary evidence in question. NARS also noted that several archivists had been RIF'd and the availability of qualified archivists was limited. During discussions with NARS, Dr. Charles Dollar, Deputy Director of the FBI Appraisal Project, advised he would be traveling on personal business through the midwest during the week of 1/10/82, and would pass through Chicago during the evening of 1/12/82, on his return to Washington. Dr. Dollar volunteered to stop over in Chicago and visit the Chicago Office on 1/13/82, in order to review the documentary evidence, provided the FBI would pay his per diem expenses during the period of his stay in Chicago (1/12-13/82). Since Dr. Dollar's visit to the Chicago Office to examine documentary evidence will be of definite benefit to the FBI, his per diem expenses for the period 1/12-13/82 will be paid by the FBI from Records Management Division's account.

This matter was coordinated with Inspector-Deputy Assistant Director Clyde Groover, Administrative Services Division, and with the Chicago Office.

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Finzel

Date 12/17/81

From : L. E. Dean

Subject : REVIEW OF FBI CLASSIFIED INFORMATION AND  
MATERIAL AT THE NATIONAL ARCHIVES AND  
RECORDS SERVICE (NARS)

PURPOSE: To advise of the current status of FBI classified information and mandatory review material at the NARS.

RECOMMENDATION: None, for information.

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

DETAILS: You were advised on 4/20/81 that the Classification Appeals Unit (CAU), Document Classification and Review Section, had a backlog of approximately 304,000 pages at NARS awaiting review.

During October, 1981, SA [redacted] CAU, conducted a random review of information in the backlog at NARS. As a result, he determined that only three categories of information on documents created prior to 1946 still required protection. A further review of NARS material indicated that .001% of the information reviewed over the past few months had been classified.

In conjunction with NARS personnel, working guidelines were developed and approved for handling information created prior to 1946. On 12/13/81, Mr. Robert Matchette, Navy and Old Army Branch, NARS, advised that as a result of the new guidelines, the 246,000 page backlog had been reduced to 10,000 pages located in the Declassification Branch. The review of those documents will be accomplished by the Document Classification Unit training class in January. Future reviews at NARS will only be needed on an intermittent basis as documents are surfaced by Archives personnel.

66-19249-178

- 1 - Mr. Finzel
- 1 - Mr. Dean
- 1 - Mr. Haddock
- 1 - Mr. Thornton

SML:vae  
(5)

DEC 23 1981

Exec. AD-Adm. \_\_\_\_\_  
 Exec. AD-Inv. \_\_\_\_\_  
 Exec. AD-LES \_\_\_\_\_  
 Asst. Dir.:  
   Adm. Servs. \_\_\_\_\_  
   Crim. Inv. \_\_\_\_\_  
   Ident. \_\_\_\_\_  
   Inspection \_\_\_\_\_  
   Intell. \_\_\_\_\_  
   Laboratory \_\_\_\_\_  
   Legal Coun. \_\_\_\_\_  
   Off. of Cong. & Public Affs. \_\_\_\_\_  
   Rec. Mgnt. \_\_\_\_\_  
   Tech. Servs. \_\_\_\_\_  
   Training \_\_\_\_\_  
   Telephone Rm. \_\_\_\_\_  
   Director's Sec'y \_\_\_\_\_

 Archivist of the United States  
 National Archives and Records Service


FEDERAL GOVERNMENT

December 22, 1981

Dear Judge Webster:

Thank you so much for your kind thoughts regarding the National Archives and Records Service. The appraisal project was a difficult one for both agencies but marked with a commitment to high professional standards for which we can all take pride. My colleagues at the National Archives join me in extending to you and your colleagues all good wishes for the holidays and for the New Year.

Sincerely,

  
 ROBERT M. WARNER

Honorable William H. Webster D.C.  
 Director  
 Federal Bureau of Investigation  
 Washington, DC 20535

DE-23

66-19249-178X

10 JAN 11 1982

General Services Administration, Washington, DC 20408

REC-10

EXP. PROC.  
 DEC 28 1981

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RR HQ

DE WF 0013 0140141

ZNR UUUUU

R 130007Z JAN 82

FM FBI WASHINGTON FIELD (208-48) (P) (SQ C29)

TO DIRECTOR, FBI (66-19249) ROUTINE

ATTN: SA SCHERRER, UNIT CHIEF, RECORDS SYSTEMS SECTION,  
RECORDS MANAGEMENT DIVISION

BT

UNCLAS

PHILLIPS F. DULANEY, PRESIDENT, FREE STATE BUILDERS, INC.,  
ALEXANDRIA, VIRGINIA; FAG-GSA, (OO:WASHINGTON FIELD)

RE BUREAU TEL DATED OCTOBER 7, 1981 CONCERNING NATIONAL  
ARCHIVES AND RECORDS SERVICE (NARS) APPRAISAL OF RECORDS IN  
POSSESSION OF THE FBI.

CAPTIONED MATTER IS RELATED TO THE INVESTIGATION BY  
WASHINGTON FIELD OF WIDESPREAD CORRUPTION WITHIN THE PUBLIC  
BUILDINGS SERVICE OF THE GENERAL SERVICES ADMINISTRATION (GSA),  
WASHINGTON, D. C. (WDC).

INVESTIGATION OF THIS MATTER HAS REQUIRED THE INSPECTOR  
GENERAL'S OFFICE OF GSA TO PRODUCE HUNDREDS OF CONTRACT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
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Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

66-19249-179

JAN 23 1982

TEL TO WFO  
1-26-82  
Rusle vp

See files

PAGE TWO DE WF 0013 UNCLAS

DOCUMENTS. THEY HAVE BEEN VOLUNTARILY PROVIDED AND ARE IN THE POSSESSION OF WASHINGTON FIELD.

THE INVESTIGATION HAS BEEN CONCLUDED AND ON JANUARY 11, 1982 ASSISTANT UNITED STATES ATTORNEY (AUSA) WILLIAM S. BLOCK DECLINED PROSECUTION AND IS REFERRING THE MATTER BACK TO GSA FOR CIVIL AND ADMINISTRATIVE ACTION.

GSA HAS REQUESTED THE RETURN OF DOCUMENTS THEY VOLUNTARILY PROVIDED SO THAT CIVIL LITIGATION MAY BE UNDERTAKEN WITH THE ASSISTANCE OF THE CIVIL DIVISION OF THE DEPARTMENT OF JUSTICE. AUSA BLOCK CONCURS WITH WASHINGTON FIELD THAT RYE RECORDS ARE OF NO VALUE IN FBI POSSESSION AND RECOMMENDS THEIR RETURN TO THEIR CONTRIBUTOR (GSA).

INASMUCH AS THE RECORDS ARE VOLUMINOUS, AND IN VIEW OF THE FOREGOING, IT IS RECOMMENDED THAT NARS BE SCHEDULED TO REVIEW THE DOCUMENTS SO THAT EVENTUAL RETURN CAN BE EFFECTED IN ACCORDANCE WITH REFERENCED TELETYPE.

RECORDS MANAGEMENT DIVISION IS ADVISED THAT THE WFO CASE AGENT IN THIS MATTER IS SA

BT

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b7C

0013

NNNN

*cc, CID*

# Memorandum



Exec AD-Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : File (136-00)

Date 1/18/82

From : R. W. Scherrer *RWS*

Subject : Classification - 136

## PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

## RECOMMENDATION:

For information.

APPROVED:	Adm. Servs. _____	Laboratory _____
	Exec AD Inv. _____	Legal Coun. _____
Director _____	Ident. _____	Intell. _____
Exec AD-Adm. _____	Plan. & Insp. _____	Rec. Mgnt. <i>B/RWS</i>
Exec AD-Inv. _____	Inspection _____	Tech. Servs. _____
Exec AD-LES _____	Training _____	

## DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure  
1-66-19249  
1 - Mr. Bresson  
1 - Mr. Scherrer  
RWS:lcm(4)

*RWS*

*66-19249-180*

*ENCLOSURE*  
*1382*

*And file in 136-00*

*15 JAN 25 1982*

*file 4/RWS*

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : File (129-00)

Date 1/18/82

From : R. W. Scherrer *RWS*

Subject : Classification - 129

## PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

## RECOMMENDATION:

For information.

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. _____	Legal Coun. _____
Director _____	Off. of Cong. & Public Affs. _____	
Exec AD Inv. _____	Ident. _____	Plan. & Insp. <i>RWS</i>
Exec AD LES _____	Intell. _____	Training _____

## DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure  
1-66-19249  
1 - Mr. Bresson  
1 - Mr. Scherrer  
RWS:lcm(4)

*RWS*

66-19249-181

JAN 25 1982

ENCLOSURE

66 FEB 9 1982

129-00

*file 4 RWS*



# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : File (130-00)

Date 1/18/82

From : R. W. Scherrer *RWS*

Subject : Classification - 130

## PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

## RECOMMENDATION:

For information.

### APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec AD Inv. _____	Crim. Inv. _____	Legal Coun. _____
Exec AD LES _____	Ident. _____	Off. of Cong. & Public Affs. _____
	Inspection _____	Rec. Mgnt. <i>RWS</i>
	Intell. _____	Tech. Servs. _____
		Training _____

## DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

## Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

*RWS*

66-19249-182

JAN 25 1982

ENCLOSURE

*enclosure - detached  
and filed in 130-00-*

*file 4/RWS*

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : File (128-00)

Date 1/18/82

From : R. W. Scherrer *RWS*

Subject : Classification - 128

## PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

## RECOMMENDATION:

For information.

APPROVED: \_\_\_\_\_  
Director \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

## DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

## Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm (4)

*RWS*

66-19249-183

JAN 25 1982

*file 4/RWS*

# Memorandum



Exec AD Adm. \_\_\_\_\_  
 Exec AD Inv. \_\_\_\_\_  
 Exec AD L&S \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
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 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Off. of Cong. & Public Affs. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

To : File (135-00)

Date 1/18/82

From : R. W. Scherrer *RWS*

Subject : Classification - 135

*Class. obsolete  
 CC. file 135-00*

## PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

## RECOMMENDATION:

For information.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 11/27/85 BY 9145 [signature]

#262304

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. _____	Ident. _____
	Director _____	Intell. _____
	Exec AD Inv. _____	Legal Coun. _____
	Exec AD L&S _____	Plan. & Insp. _____
	Exec AD Adm. _____	Rec. Mgnt. _____
	Training _____	Tech. Servs. _____

## DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

## Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

*RWS*

UNRECORDED COPY FILED IN 135-00

ENCLOSURE

*enclosure  
 detached and  
 filed in 135-00-*

*66-19249-184*

10 JAN 25 1982

*66-19249-182*

*file 4/RWS*

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
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Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : File (24-00) *class. - obsolete* Date 1/11/82  
*cc-filed in 24-00-*

From : R. W. Scherrer *RWS*

Subject : Classification - 24

## PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

## RECOMMENDATION:

For information.

APPROVED: \_\_\_\_\_  
Director \_\_\_\_\_  
Exec AD-Adm. \_\_\_\_\_  
Exec AD-Inv. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. *S/R* \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

## DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure  
1-66-19249  
1 - Mr. Bresson  
1 - Mr. Scherrer  
RWS:lcm(4)

*RWS*

ENCLOSURE

*enclosure detached and filed  
24-00-*

*106-19249-185*

JAN 29 1982

*file 4/RWS*

# Memorandum

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : File (59-00)

Date 1/12/82

From : R. W. Scherrer *RWS*

Subject : Classification - 59

## PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

## RECOMMENDATION:

For information.

### APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec AD-Inv. _____	Crim. Inv. _____	Legal Coun. _____
Exec AD-LES _____	Ident. _____	Off. of Cong. & Public Affs. _____
	Inspection _____	Rec. Mgnt. <i>S/RWS</i>
	Intell. _____	Tech. Servs. _____
		Training _____

## DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

### Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

*RWS*

66-19249-186

23 JAN 27 1982

1-ENCLOSURE

66 FEB 3

# Memorandum



Exec AD Adm. \_\_\_\_\_  
 Exec AD Inv. \_\_\_\_\_  
 Exec AD LES \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
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 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Off. of Cong. & Public Affs. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

To : File (37-00) *Class-obsolete cc filed in 37-00*

Date 1/11/82

From : R. W. Scherrer *Rux*

Subject : Classification - 37

## PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

## RECOMMENDATION:

For information.

APPROVED: Adm. Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_ Legal Coun. \_\_\_\_\_  
 Director \_\_\_\_\_ Off. of Cong. & Public Affs. \_\_\_\_\_  
 Ident. \_\_\_\_\_ Rec. Mgnt. *A/Bux* \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_

## DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure  
 1-66-19249

1 - Mr. Bresson  
 1 - Mr. Scherrer  
 RWS:lcm (4)

*Rux*

*66-19249-187*

23 JAN 27 1982

*ENCLOSURE*

*Enclosure detached and filed 37-00*

66 FEB 9 1982

*file 4/Rux*

UNRECORDED COPY FILED IN 37-00

# Memorandum



Exec AD Adm. \_\_\_\_\_  
 Exec AD Inv. \_\_\_\_\_  
 Exec AD LES \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Off. of Cong. & Public Affs. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

To : File (38-00)

Date 1/11/82

*CLASS. Obsolete  
 CC Filed IN 38-00*

From : R. W. Scherrer *RWS*

Subject : Classification - 38

## PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

## RECOMMENDATION:

For information.

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. _____	Legal Coun. _____
Director _____		Off. of Cong. & Public Affs. _____
Exec. AD Inv. _____	Ident. _____	Rec. Mgnt. <i>15/aux</i>
Exec. AD LES _____	Inspection _____	Tech. Servs. _____
	Intell. _____	Training _____

## DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure  
 1-66-19249  
 1 - Mr. Bresson  
 1 - Mr. Scherrer  
 RWS:lcm(4)

*RWS*

UNRECORDED COPY FILED IN 38-00

*66-19249-188*

JAN 27 1982

66 FEB 9 1982

*file 4/aux*

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : File (53-00)

Date 1/11/82

From : R. W. Scherrer *RWS*

Subject : Classification - 53

## PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

## RECOMMENDATION:

For information.

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. _____	Legal Coun. _____
Director _____		Off. of Cong. & Public Affs. _____
Exec. AD-Inv. _____	Ident. _____	Rec. Mgnt. <i>B/RWS</i>
Exec. AD-LES _____	Inspection _____	Tech. Servs. _____
	Intell. _____	Training _____

## DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure  
1-66-19249  
1 - Mr. Bresson  
1 - Mr. Scherrer  
RWS:lcm(4)

*RWS*

*66-19249-189*

10 JAN 27 1982

ENCLOSURE *Enclosure detached and filed in 53-00-*  
66 FEB 9 1982

*file 4/BWS*

UNRECORDED COPY FILED IN 53-00-



# Memorandum



Exec AD Adm. \_\_\_\_\_  
 Exec AD Inv. \_\_\_\_\_  
 Exec AD LES \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Off. of Cong. & Public Affs. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

*Class. obsolete*  
*Cc filed in 112-00*  
 To : File (112-00) Date 1/18/82  
 From : R. W. Scherrer *RWS*  
 Subject : Classification - 112

## PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

## RECOMMENDATION:

For information.

APPROVED: Adm. Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_ Legal Coun. \_\_\_\_\_  
 Director \_\_\_\_\_ Off. of Cong. & Public Affs. \_\_\_\_\_  
 Exec. AD-Adm. \_\_\_\_\_ Ident. \_\_\_\_\_ *a/RWS*  
 Exec. AD-Inv. \_\_\_\_\_ Inspection \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
 Exec. AD-LES \_\_\_\_\_ Intell. \_\_\_\_\_ Training \_\_\_\_\_

## DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure  
 1-66-19249  
 1 - Mr. Bresson  
 1 - Mr. Scherrer  
 RWS:lcm(4)

*RWS*

*Enclosure detached and filed in 112-00*

ENCLOSURE

66-19249-790

JAN 22 1982

66 FEB 9 1982

CLASSIFIED MATERIAL ATTACHED

*file HR*

# Memorandum



Exec AD Adm. \_\_\_\_\_  
 Exec AD Inv. \_\_\_\_\_  
 Exec AD LES \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Off. of Cong. & Public Affs. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

To : File (13-00)

*Class. Obsolete  
 cc filed in 13-00*

Date 1/8/82

From : R. W. Scherrer *RWS*

Subject : Classification - 13

## PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

## RECOMMENDATION:

For information.

APPROVED: \_\_\_\_\_  
 Director \_\_\_\_\_  
 Exec AD-Inv. \_\_\_\_\_  
 Exec AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Inspection \_\_\_\_\_  
 Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Off. of Cong. & Public Affs. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_

*15/RWS*

## DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure  
 1-66-19249  
 1 - Mr. Bresson  
 1 - Mr. Scherrer  
 RWS:lcm(4)

*RWS*

1-ENCLOSURE

66 FEB 9 1982

*Enclosure detached  
 and filed in 13-00-*

66-19249-191

JAN 28 1982

*file #RWS*

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : File (20-00) *CLASS. Obsolete* Date 1/11/82  
*CC filed in 20-00*

From : R. W. Scherrer *RWS*

Subject : Classification - 20

## PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

## RECOMMENDATION:

For information.

### APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Inv. _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-LES _____	Ident. _____	Off. of Cong. & Public Affs. _____
	Inspection _____	Plan. & Insp. _____
	Intell. _____	Rec. Mgnt. _____
		Tech. Servs. _____
		Training _____

*APPROVED* *RWS*

## DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure  
1-66-19249  
1 - Mr. Bresson  
1 - Mr. Scherrer  
RWS:lcm(4)

*RWS*

66 FEB 9 1982  
ENCLOSURE

*Enclosure detached  
and filed in 20-00*

106-19249-192

28 JAN 28 1982

*file 4/RWS*

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : File (22-00)

Date 1/11/82

From : R. W. Scherrer *RWS*

Subject : Classification - 22

## PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

## RECOMMENDATION:

For information.

### APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Inv. _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-LES _____	Ident. _____	Off. of Cong. & Public Affs. _____
	Inspection _____	Rec. Mgnt. <i>5/18/82</i>
	Intell. _____	Tech. Servs. _____
		Training _____

## DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

### Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

*RWS*

*1- ENCLOSURE*  
*66 FEB 9 1982*  
*Enclosure 1982 Yachad and*  
*filed in 22-00-*

*66-19249-193*

*23 JAN 28 1982*

*file 4/RWS*

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : File (16-00) *Class. obsolete cc filed in 16-00-* Date 1/11/82

From : R. W. Scherrer *RWS*

Subject : Classification - 16

## PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

## RECOMMENDATION:

For information.

## APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Inv. _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-LES _____	Ident. _____	Off. of Cong. & Public Affs. _____
	Inspection _____	Rec. Mgnt. <i>S/RWS</i>
	Intell. _____	Tech. Servs. _____
		Training _____

## DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure / ENCLOSURE

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

*RWS*

*enclosure detached  
and filed in 16-00-*  
66 FEB 2 1982

66-19249-194

14 FEB 2 1982

*file 4/RWS*

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : File (150-00) *CLASS. Obsolete* *cc filed in 150-00-* Date 1/18/82

From : R. W. Scherrer *RWS*

Subject : Classification - 150

## PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

## RECOMMENDATION:

For information.

APPROVED:

Adm. Servs. \_\_\_\_\_

Laboratory \_\_\_\_\_

Inv. \_\_\_\_\_

Ident. \_\_\_\_\_

Director \_\_\_\_\_

Asst. Dir. \_\_\_\_\_

Adm. Servs. \_\_\_\_\_

LES \_\_\_\_\_

Intell. \_\_\_\_\_

Training \_\_\_\_\_

*RWS*

## DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

*RWS*

66 FEB 9 1982

*detached and  
filed  
in 150-00-*

*66-19249-195*

JAN 25 1982

*file +1/RWS*

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : File (84-00)

*Class. obsolete  
cc filed in 84-00*

Date 1/8/82

From : R. W. Scherrer *RWS*

Subject : Classification - 84

## PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

## RECOMMENDATION:

For information.

APPROVED: \_\_\_\_\_  
Director \_\_\_\_\_  
Exec AD-Inv. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. *RWS*  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

## DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure 1- *ENCLOSURE*  
1-66-19249  
1 - Mr. Bresson  
1 - Mr. Scherrer  
RWS:lcm(4)

*Enclosure detached  
And filed in  
66FEB 9 1982 84-00*

*66-19249-196*

12 JAN 27 1982

*RWS/18*

FBI/DOJ

UNRECORDED COPY FILED IN 84-00

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : File (126-00) *Class. Obituary* *cc file in 126-00* Date 1/18/82

From : R. W. Scherrer *RWS*

Subject : Classification - 126

## PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

## RECOMMENDATION:

For information.

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. _____	Legal Coun. _____
Director _____	Off. of Cong. & Public Affs. _____	
Exec AD-Inv. _____	Ident. _____	Rec. Mgnt. <i>B/RWS</i>
Exec AD-LES _____	Inspection _____	Tech. Servs. _____
	Intell. _____	Training _____

## DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure  
1-66-19249  
1 - Mr. Bresson  
1 - Mr. Scherrer  
RWS:lcm (4)  
*RWS*

*66-19249-197*

23 JAN 22 1982

*1-66-19249-197*  
*enclosure 66-19249-197*  
*and filed in 126-00*

*file 4/RWS*

126-00  
UNRECORDED COPY FILED IN



# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : File (132-00)

*Class absolute  
cc filed in 132-00*

Date 1/18/82

From : R. W. Scherrer *RWS*

Subject : Classification - 132

## PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

## RECOMMENDATION:

For information.

### APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec AD-Adm. _____	Crim. Inv. _____	Legal Coun. _____
Exec AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec AD-LES _____	Inspection _____	Rec. Mgnt. <i>4/RWS</i>
	Intell. _____	Tech. Servs. _____
		Training _____

## DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

### Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm (4)

*RWS*

UNRECORDED COPY FILED IN 132-00

ENCLOSURE

*enclosure  
detached & filed  
in 132-00-  
66-19249-198*

*66-19249-198*

10 JAN 25 1982

*file 4/RWS*

# Memorandum



Exec AD Adm. \_\_\_\_\_  
 Exec AD Inv. \_\_\_\_\_  
 Exec AD LES \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Off. of Cong. & Public Affs. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

To : File (133-00) *Class. Obsolete cc filed in 133-00* Date 1/18/82

From : R. W. Scherrer *RWS*

Subject : Classification - 133

## PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

## RECOMMENDATION:

For information.

APPROVED: \_\_\_\_\_  
 Director \_\_\_\_\_  
 Exec. AD-Adm. \_\_\_\_\_  
 Exec. AD-Inv. \_\_\_\_\_  
 Exec. AD-LES \_\_\_\_\_  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Inspection \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Off. of Cong. & Public Affs. \_\_\_\_\_  
 Rec. Mgnt. *B/RWS* \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_

## DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure  
 1-66-19249  
 1 - Mr. Bresson  
 1 - Mr. Scherrer  
 RWS:lcm(4)  
*RWS*

ENCLOSURE

*66 FEB 9 1982  
 Encl. detached  
 & filed in 133-00*

*66-19249-199*

10 JAN 25 1982

*file 4/RWS*

UNRECORDED COPY FILED IN 133-00

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : File (96-00)

Date 1/12/82

From : R. W. Scherrer *Rux*

Subject : Classification - 96

## PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

## RECOMMENDATION:

For information.

### APPROVED:

Director \_\_\_\_\_

Exec. AD-Adm. \_\_\_\_\_

Exec. AD-Inv. \_\_\_\_\_

Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_

Crim. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_

Inspection \_\_\_\_\_

Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Off. of Cong. & Public Affs. \_\_\_\_\_

Rec. Mgnt. *B/Rux*

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

## DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

### Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

*Rux*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/9/84 BY SP-4ELW/JHF  
240,334

1-ENCLOSURE FEB 9 1982

encl. detached  
+ filed in  
96-00-

10 JAN 25 1982

file 4/Rux

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : File (99-00)

*Class. Obsolete*

*cc filed in 99-00*

Date 1/12/82

From : R. W. Scherrer *RWS*

Subject : Classification - 99

## PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

## RECOMMENDATION:

For information.

APPROVED: \_\_\_\_\_  
Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. *6/1/82*  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

## DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure  
1-66-19249  
1 - Mr. Bresson  
1 - Mr. Scherrer  
RWS:lcm(4)

*RWS*

UNRECORDED COPY FILED IN 99-00

*66-19249-201*

10 JAN 25 1982

1-ENCLOSURE

*Encl. detached & filed in 99-00*  
66 FEB 1982

*filed 4/1/82*

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y. \_\_\_\_\_

To : File (127-00) *Class obsolete cc file in 127-00* Date 1/18/82

From : R. W. Scherrer *RWS*

Subject : Classification - 127

## PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

## RECOMMENDATION:

For information.

APPROVED: Adm. Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_ Legal Coun. \_\_\_\_\_  
Director \_\_\_\_\_ Off. of Cong. & Public Affs. \_\_\_\_\_  
Exec AD-Adm. \_\_\_\_\_ Ident. \_\_\_\_\_ Rec. Mgnt. *B/RWS* \_\_\_\_\_  
Exec AD-Inv. \_\_\_\_\_ Inspection \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_ Intell. \_\_\_\_\_ Training \_\_\_\_\_

## DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure  
1-66-19249  
1 - Mr. Bresson  
1 - Mr. Scherrer  
RWS:lcm(4)

66-19249-202  
23 JAN 22 1982

*ENCLOSURE*  
66 FEB 9 1982  
*encl. detached + filed in 127-00*

*file #184*

Unrecorded Copy Filed in 127-00

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : File (106-00)

*Class. Obsolete*

*cc filed in 106-00*

Date 1/18/82

From : R. W. Scherrer *lws*

Subject : Classification - 106

## PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

## RECOMMENDATION:

For information.

### APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgnt. <i>2/lws</i>
	Intell. _____	Tech. Servs. _____
		Training _____

## DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure  
1-66-19249  
1 - Mr. Bresson  
1 - Mr. Scherrer  
RWS:lcm(4)

*lws*

1-ENCLOSURE

*66 FEB 1982  
encl attached  
+ filed in 106-00*

*66-19249-203*

10 JAN 25 1982

*file 4/lws*

UNRECORDED COPY FILED IN 106-00-

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

*Class. obsolete*  
*cc. filed in 23-00*  
To : File (23-00) Date 1/11/82  
From : R. W. Scherrer *RWS*  
Subject : Classification - 23

## PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service/(NARS), on record.

## RECOMMENDATION:

For information.

APPROVED: Adm. Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_ Legal Coun. \_\_\_\_\_  
Director \_\_\_\_\_ Off. of Cong. & Public Affs. \_\_\_\_\_  
Exec AD-Adm. \_\_\_\_\_ Ident. \_\_\_\_\_ Rec. Mgnt. *B/RW*  
Exec AD-Inv. \_\_\_\_\_ Inspection \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_ Intell. \_\_\_\_\_ Training \_\_\_\_\_

## DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure  
1-66-19249  
1 - Mr. Bresson  
1 - Mr. Scherrer  
RWS:lcm (4)  
*RWS*

ENCLOSURE

*enc. detached*  
*+ filed in 23-00*

66 FEB 9 1982

66-19249-204

9 JAN 29 1982

*file 4/RW*

1/11/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (29A-92432) JAN 2\*82

FM DIRECTOR FBI (29A-92432)

TO FBI DALLAS (29A-5644) ROUTINE

BT

National Archives and Records Service

UNCLAS E F T O

BOBBY H. MC VICKER, CHAIRMAN OF THE BOARD, PARKER MC VICKER,  
BANK LEGAL COUNSEL; R.M. SHUMAKER, SENIOR VICE PRESIDENT; LARRY  
E. RISINGER, EXECUTIVE VICE PRESIDENT, TEXAS NATIONAL BANK,  
LUFKIN, TEXAS; BF&E, OO: DALLAS

REURTEL 12/30/81.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED  
IN RETEL TO THE CONTRIBUTOR. YOU SHOULD FIRST MAKE A LEGIBLE  
MACHINE COPY OF EACH DOCUMENT AND RETAIN SAME IN YOUR OFFICE'S  
FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT DOCUMENTING  
THE RETURN OF THIS EVIDENCE.

BT

1

ORIGINAL FILED IN -

29-92432-

RWS

RWS:evp

1/11/82

5644

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

NOT RECORDED  
46 JAN 25 1982

b6  
b7C

01312-1-  
JAN 12 1982

RECEIVED



1 1

1/11/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (194-1490)

TO FBI JACKSONVILLE (194C-56) ROUTINE

BT

UNCLAS E F T O

RESFIX; HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS;

OO: JACKSONVILLE

REURTEL 12/16/81.

THE ONLY METHOD TO RETURN DOCUMENTARY EVIDENCE DESCRIBED IN  
RETEL DIRECTLY TO THE OWNERS WOULD BE FOR YOUR OFFICE TO  
DUPLICATE THESE RECORDS AND RETAIN A COPY OF SAME IN YOUR  
OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO  
DOCUMENT THE RETURN OF THIS EVIDENCE.

BT

RWS:evp

1/11/82

5644

- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

66-19249-  
NOT RECORDED  
33 JAN 29 1982

b6  
b7C

00 FEB 03 1982

2

NOTE: IN RESPONSE TO RE JACKSONVILLE TELETYPE.

1/11/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (29A-92432)

TO FBI DALLAS (29A-5644) ROUTINE

BT

UNCLAS E F T O

BOBBY H. MC VICKER, CHAIRMAN OF THE BOARD, PARKER MC VICKER,  
BANK LEGAL COUNSEL; R.M. SHUMAKER, SENIOR VICE PRESIDENT; LARRY  
E. RISINGER, EXECUTIVE VICE PRESIDENT, TEXAS NATIONAL BANK,  
LUFKIN, TEXAS; BFRE, 00; DALLAS

REURTEL 12/30/81.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE CONTRIBUTOR. YOU SHOULD FIRST MAKE A LEGIBLE MACHINE COPY OF EACH DOCUMENT AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT DOCUMENTING THE RETURN OF THIS EVIDENCE.

RHS:evp

1/11/82

5644

b6  
b7C

**THREE**

LINTZ EATTN:

RECORDS MANAGEMENT DIVISION

**HERRER**

DUBNEY

66-19249-

NOT RECORDED  
JAN 25 1982

2

NOTE: IN RESPONSE TO REDLTELE.

1 1

1/12/82

UNCLAS E F T O

IMMEDIATE

FM DIRECTOR FBI

TO FBI NEW ORLEANS {17B-1673} IMMEDIATE

BT

UNCLAS E F T O

NATIONAL ARCHIVES AND  
RECORDS SERVICE

b6  
b7C

[REDACTED] FAG-VA

REURTEL 1/11/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED  
IN RETEL TO THE U.S. SECRET SERVICE. YOU SHOULD FIRST MAKE  
LEGIBLE MACHINE COPIES OF THIS EVIDENCE AND RETAIN SAME IN YOUR  
OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO OBTAIN A RECEIPT TO  
DOCUMENT THE RETURN OF THIS EVIDENCE.

BT

1

RWS:evp

1/12/82

5644

b6  
b7C

- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

66-19249-

NOT RECORDED

83 JAN 27 1982

ORIGINAL FILED IN 17-0-

*[Handwritten signature]*

2

NOTE: IN RESPONSE TO RENOTEL.

# Memorandum



Exec AD Adm. \_\_\_\_\_  
 Exec AD Inv. \_\_\_\_\_  
 Exec AD LES \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Off. of Cong. & Public Affs. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

*Class. obsolete*  
*cc filed in 57-00*  
 To : File (57-00) - Date 1/12/82  
 From : R. W. Scherrer *RWS*  
 Subject : Classification - 57

## PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

## RECOMMENDATION:

For information.

### APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgnt. <i>3/ RWS</i>
	Intell. _____	Tech. Servs. _____
		Training _____

## DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure  
 1-66-19249  
 1 - Mr. Bresson  
 1 - Mr. Scherrer  
 RWS:lcm(4)

*RWS*

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 275824  
 DATE 11-10-87 BY SP1 AG/SC

66-19249-205

15 JAN 27 1982

*encl. detached*  
*ENCLOSURE*  
*cc filed in 57-00-*  
 66 FEB 9 1982

*file 4/RWS*

UNRECORDED COPY FILED IN 57-00-

15

RECEIVED  
JUN 16 202  
FEDERAL BUREAU  
OF INVESTIGATION

(3)

(2)

ALOG 11 199133Z

FM HQ

DE AL

R 19125Z APR 82

LM

FM ALBANY (87E-12583) (C)

TO DIRECTOR, FBI (37-152441) (ROUTINE)

ATTN: SA ROBERT W. BREYER, DIVISION 4

BT

UNCLAS (C)

*National Archives and Records  
Services*

AND TAMARA ECKERT, AKA, CH KOBEL; JEFFREY ALLEN STILLINGS; MILES  
ZUVERINO, ITSP, OO:ALBANY

TWENTY SIX (26) AMERICAN EXPRESS TRAVELERS CHECKS VOLUNTARILY  
CONTRIBUTED TO THE FBI BY AMERICAN EXPRESS COMPANY, NEW YORK, NEW  
YORK AND FOUR (4) AMERICAN EXPRESS TRAVELERS CHEQUES VOLUNTARILY  
CONTRIBUTED TO THE FBI BY A.R. SANDRI, INC., GREENFIELD, MASS.,  
WERE REQUESTED TO BE RETURNED BY THE CONTRIBUTEURS. ALBANY IN-  
VESTIGATION IS COMPLETED. XEROXED COPIES OF ALL THIRTY (30)  
TRAVELERS CHEQUES HAVE BEEN MADE AND ARE BEING MAINTAINED IN THE  
CASE FILE. THE ORIGINAL TRAVELERS CHEQUES WILL BE RETURNED TO THE  
CONTRIBUTOR UNLESS ADVISED TO THE CONTRARY BY THE BUREAU.

BT

66-19249-

NOT RECORDED  
31 APR 16 1982

NO RESPONSE  
NECESSARY  
BUT

68 MAY 10 1982

NOTE TO CLASSIFYING  
SUBUNIT:  
XEROX COPY IN 66-19249  
RM

cc: Crim. Inv. Div.

*OK*

69a

4/10/82

ORIGINAL FILED IN  
87-152441-15



1 2

5/4/82

UNCLAS E F T O

PRIORITY

FM DIRECTOR FBI (28-4192)

TO FBI BOSTON (28C-580) (P) PRIORITY

BT

UNCLAS E F T O

GERALD REED; DBA/NORTHWESTERN VIDEO ASSOCIATES, MIDDLESEX

AVENUE, LOWELL, MASSACHUSETTS; COPYRIGHT MATTER; 00: BOSTON

REURTEL 4/15/82 CAPTIONED AS ABOVE; BUTEL 10/7/81 CAPTIONED  
"DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE  
{NARS} APPRAISAL OF FBIHQ AND FIELD RECORDS" AND BUTEL 3/24/82  
CAPTIONED "DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS  
SERVICE {NARS} COPYRIGHT MATTERS."

REFERENCED BUTEL 3/24/82 ADVISED THAT CONSULTATION BY  
RECORDS MANAGEMENT DIVISION WITH LEGAL COUNSEL DIVISION; CIVIL  
DIVISION, DEPARTMENT OF JUSTICE; AND NARS DISCLOSED THAT PIRATED  
MOTION PICTURE FILMS, VIDEO CASSETTES AND SOUND RECORDINGS  
APPEAR TO FALL WITHIN THE DEFINITION OF DOCUMENTARY EVIDENCE.  
DISPOSITION OF DOCUMENTARY EVIDENCE RETAINED BY THE FBI IS

TBD:evm

5/4/82

NOT RECORDED  
MAY 10 1982

4185

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINZ (ATTN: MR. BLAKE)
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

DUPLICATE YELLOW

GOVERNED BY ORDERS ISSUED 7/28/81 AND 8/26/81 BY U.S. DISTRICT JUDGE {USDJ} HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE ET AL. V. WILLIAM H. WEBSTER, ET AL." U.S. DISTRICT COURT, WASHINGTON, D.C., CIVIL ACTION NUMBER 79-1655. ADDITIONALLY, YOU WERE ADVISED THAT THE CIVIL DIVISION, U.S. DEPARTMENT OF JUSTICE WILL SEEK CLARIFICATION FROM JUDGE GREENE AS TO WHETHER PIRATED MOTION PICTURE FILMS, VIDEO CASSETTES AND SOUND RECORDINGS SEIZED BY THE FBI ARE CONSIDERED TO BE DOCUMENTARY OR PHYSICAL EVIDENCE, AND THAT UNTIL CLARIFICATION OF THIS ISSUE IS RECEIVED FROM JUDGE GREENE, ALL OFFICES SHOULD ADHERE TO INSTRUCTIONS SET FORTH IN REFERENCED BUTEL DATED 10/7/81. EFFORTS TO RESOLVE THIS ISSUE ARE ONGOING. ACCORDINGLY, YOU SHOULD ADHERE TO INSTRUCTIONS CONTAINED IN REBUTELS PENDING RESOLUTION OF THIS MATTER.

BT

1

3

NOTE: BASED ON BOSTON TELETYPE 4/15/82 CAPTIONED AS ABOVE  
REGARDING THE RETURN OF BLANK PIRATED TAPES TO SUBJECT PURSUANT  
TO COURT ORDER ISSUED BY MAGISTRATE LAWRENCE P. COHEN.

AIRTEL

8/4/82

Director, FBI

SAC, Washington Field Office (208-107)

CA  
[REDACTED]  
DBA VIKING ELECTRIC COMPANY, INC.  
EAGLE CONSTRUCTION COMPANY, INC.  
WASHINGTON, D.C.

b6  
b7C

[REDACTED] FORMER BUILDINGS MANAGER  
[REDACTED] FORMER ASSISTANT BUILDINGS MANAGER  
STATE DEPARTMENT FIELD OFFICE (SFO)  
WEST AREA, REGION 3, PUBLIC BUILDINGS SERVICE (PBS)  
GENERAL SERVICES ADMINISTRATION (GSA)  
WASHINGTON, D.C.  
FAG-GSA; BRIBERY; OO:WFO

ReBuairtel 5/4/82.

The National Archives and Records Service (NARS), after reviewing documentary evidence retained by your office in captioned matter, concluded that this evidence lacks sufficient value to warrant permanent retention and may be returned to the owners or their designated representatives.

Enclosed for completion of your office file on captioned matter is a self-explanatory letter dated July 30, 1982, from NARS authorizing the return of documentary evidence, supra.

Enclosure

- 66-19249-  
① - 66-19249  
1 - Mr. Revell  
1 - Mr. Mintz (Attn: [REDACTED])  
1 - Mr. Monroe  
1 - Mr. Scherrer  
1 - Mr. Dudley  
RWS:evm  
(9)

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ENCLOSURE

R428

DUPLICATE YELLOW

208-103-1  
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General  
Services  
Administration

National Archives  
and  
Records Service

Washington, DC 20408

July 30, 1982

Robert W. Scherrer  
Chief, Records Systems Section  
Records Management Division  
Federal Bureau of Investigation  
Washington, D.C. 20535

Dear Mr. Scherrer:

In response to the Bureau's request of May 4, 1982, to make an archivist available to review material relating to three cases originating in Washington, Timothy K. Nenninger of our staff examined the materials at the Washington Field Office on June 8, 1982.

The documentary material reviewed relates to Washington Case Files 208-75,\* 208-106, and 208-107 and consists of copies of GSA contracts and correspondence, reports, and regulations relating to GSA contracting procedures. These materials were voluntarily made available to the FBI by the GSA Inspector General. The subjects of each case have been convicted of bribery and sentenced.

This material lacks sufficient evidential or informational value to warrant permanent retention and may be returned to the GSA Inspector General as requested.

Sincerely,

JAMES E. O'NEILL  
Assistant Archivist  
for Presidential Libraries

\* Note: 208-75 is FBIHQ  
file #. 208-80 is w70 file #.  
Mr. O'Neill telephonically  
advised. 8/2/82 RLS

66-19249

ENCLOSURE

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FM DETROIT (183B-1250) (C-10)

TO DIRECTOR (ROUTINE)

BT

UNCLAS E F T O

ATTENTION ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEM

SECTION, RECORDS MANAGEMENT DIVISION

ROBERT MC DANIELS, ET AL; RICO;

*National Archives and  
Records Service*

DURING THE MONTHS OF FEBRUARY THROUGH JULY, 1980,  
APPROXIMATELY 15 CUBIC FEET OF RECORDS PERTAINING TO THE  
OPERATION AND RENOVATION OF THE FLINT CITY SEWAGE TREATMENT  
PLANT WERE SURRENDERED PURSUANT TO A FEDERAL GRAND JURY  
SUBPOENA BY VARIOUS FLINT CITY AGENCIES.

ON OCTOBER 13, 1981, ASSISTANT UNITED STATES ATTORNEY  
ROBERT HAVILAND DECLINED PROSECUTION OF CAPTIONED MATTER.  
ON AUGUST 13, 1982, U.S. DISTRICT COURT JUDGE STEWART A.  
WEBBLATT SIGNED A COURT ORDER INSTRUCTING THAT MATERIAL  
SURRENDERED AS A RESULT OF THE ISSUANCE OF FEDERAL GRAND JURY

NO RESPONSE  
NECESSARY RUX

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PAGE TWO DE 183F-1250 UNCLAS E F T O

SUBPOENAS, BE RETURNED TO THE CONTRIBUTING AGENCIES. ON  
AUGUST 30, AND SEPTEMBER 2, 1982, THE COURT ORDER WAS COMPLIED  
WITH BY THE DETROIT DIVISION.

BT

cc: [illegible]

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MR HQ

DE SD

R 082000Z SEP 82

FROM: SAN DIEGO (29A-1979) (P)

TO: DIRECTOR (29-9452F) ROUTINE

BT

UNCLAS

National Archives Records Service

ATTENTION: SA ROBERT W. SCHWARTZ, SECTION CHIEF, RECORDS SYSTEMS  
SECTION, RECORDS MANAGEMENT DIVISION.

UNLESS: ANDREW TIVADAR FELLNER, ET AL: MF; FBI; ITSP; FALSE  
STATEMENTS; CONSPIRACY. (OO: SAN DIEGO).

REFERENCE DIRECTOR AIRTEL TO ALL SAC'S, DATED JULY 13, 1982.

ON AUGUST 31, 1982, UNITED STATES DISTRICT JUDGE HOWARD B.

TURKENTILF, SOUTHERN DISTRICT OF CALIFORNIA, SAN DIEGO, CA.,

ISSUED A COURT ORDER WHEREBY BOOKS AND RECORDS PRODUCED BY

ANDREW TIVADAR FELLNER AND ROBERT BROOK PALMER, WHICH ARE IN

THE CUSTODY OF THE FEDERAL GRAND JURY, BE MADE AVAILABLE FOR

INSPECTION AND COPYING BY FELLNER AND PALMER OR PERSONS ON

THEIR BEHALF.

NO ACTION  
NECESSARY  
AK

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Airtel

7/16/82

TO: DIRECTOR, FBI  
(ATTN: ROBERT W. SCHERER, CHIEF,  
RECORDS MANAGEMENT DIVISION)

FROM: SAC, WFO (196A-999) (P) (C-5)

b6  
b7C

[REDACTED]  
dba, Ancorp International

On 6/9/82, Bernard Carton plead guilty to one felony count of Wire Fraud, Title 18, U.S.C. 1341 in the U.S. District Court. Presiding was Judge Gerhardt Gisell. As part of the bond set, Judge Gisell authorized Mr. Carton to return to France, his home country, if he so wished. He was to return for sentencing on 7/30/82.

[REDACTED] passport and airline ticket were seized by Special Agents (SA's), Federal Bureau of Investigation (FBI), at the time of his arrest on 6/14/82. Assistant United States Attorney (AUSA) Timothy Reardon requested that the passport and the airline ticket be turned over to him (Reardon) so that he could release them to [REDACTED] after he testified in the Federal Grand Jury on 7/13/82. AUSA Reardon advised that since these articles would no longer be needed or used as evidence in the case he could see no problem with returning them in lieu of Judge Green's court order on retention of readable evidence.

WFO has made photocopies of the documents and is maintaining a copy of these documents.

②-Bureau  
1-WFO

CCM:ldf  
(3)

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11 JUL 20 1992

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